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

10/17/21

Area Service Committee Meeting Minutes

Meeting called to order by Chairperson: Dan T. @ 12:08pm

Open with Serenity Prayer

Service Prayer read by: <u>Jake B.</u>
12 Traditions read by: <u>Justin B.</u>
12 Concepts read by: Ronnie R.

Primary Purpose (2.2-2.4) read by: Eddie C.

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: Absent Policy Chair: Open

RCM Alt.: Open Vice Treasurer: Open Activities Chair: Matt T. Webmaster: Open

Vice Webmaster: Open

GSR's:

⊠Awakenings	⊠Sat. Night Candlelight	☐ Peace Within	□ Primary Purpose
⊠Changes	□NA Means Necessary	⊠ Serenity on S. 2nd	☐ Miracle on Main
☐Freedom Group	☐Learn to Live Again	☐ Thanks for the Life	☐ Hugz not Drugz
☐Recovery on the Hill	☐ From the Streets to the Seats	⊠I Can't, We Can	⊠ Women of Hope
☐Clean and Serene	☐ NA Means Necessary	⊠ Step at a Time	☐ Friday Night Miracle

Open Forum for Group Issues:

Beginning Treasury balance: \$4,687.74

SITW ending balance: \$959.36 (SOLD LAST SHIRT)

Vice Lit Chair: Literature Inventory balance: \$2,058.55 (Order in to World for Basic Text)

New Groups to Recognized or Meeting Changes.

I Can't, We Can Meeting Women of Hope – Meeting Date Changed

Wed 7:00-8:15p.m. Thursdays @ 7pm

990 Reading Rd 115 N 6th St

Mason, OH 45040 Hamilton, OH 45011

New Trusted Servant Nominations:

NONE

Policy Questions or Concerns.

Further discussion on when/where/how much to donate to ORSCNA. First step is for RCM to confirm method to donate or hand off money to region. In-person, electronically, mail/check. Discussion tabled till next Area

Current policy states that HAMASCNA shall donate

(Current Balance – \$2,000) x 10% = DONATE TO REGION

Break at: 12:45pm

Old Business:

SITW profit \$959.36

Name: Adam D Date: 9/19/2021

Motion: Define Policy section 3.5.2 on what new meeting "Starter Pack" is

Current Policy:

3.5.2 I HAMASCNA will provide a kit of NA literature and a copy of HAMASCNA Policy to a newly formed NA groups or meetings joining HAMASCNA.

Amend to:

3.5.2I HAMASCNA will provide 10 White Key Tags, JFT Today book, Group Level Readings, and Group Starter Kit, and a copy of HAMASCNA Policy to a newly formed NA groups or meetings joining HAMASCNA.

Intent: Current policy vague, elaborate in detail what "kit" NA would provide to a new meeting in detail.

Seconded by: Tracy

(For Secretary use only) Motion No. 100

Motion or Amendment

POLICY HAS BEEN UPDATED

Nominations and Elections:

Jake B – SITW Chairperson – Voted [8 For - 0 Against] - Congrats

HAMASCNA Checking account balance: \$4,687.74

Requests for Funds:

NONE

New Business:

RCM – Region to resume in person Regional meeting Jan 8th in Troy Ohio

Activities Sub-Committee is looking to host NAraton this Christmas 24th-25th

Need to verify and confirm with the Church

Planning next event: Service-Learning Day event in February. Purpose here will be to educate and promote different service opportunities --- way of giving back.

Activities to meet after every ASC meeting

NA Related Announcements

H&I needs your help! With several facilities asking for H&I services, volunteers to go into these facilities are needed. See H&I chair Josh B. for further information.

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

Oct. 30th @ 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:

11-21-2021 @ 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