

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

Area Service Committee Meeting Minutes

4/24/22

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

Open with Serenity Prayer

Service Prayer read by: Justin

12 Traditions read by: Ryan

12 Concepts read by: Adam

Primary Purpose (2.2-2.4) read by: Dan

Trusted Servants Present and Reports:

Chair: Dan T.	Secretary: Adam D.	Lit. Distribution: Open	SITW: Adam D.
Vice Chair: Justin	Vice Secretary: Open	Vice Lit. Distribution: Jake B.	Public Relations: Open
RCM: absent	Treasurer: Courtney	H&I Chair: Absent.	Policy Chair: Open
RCM Alt.: Cheryl	Vice Treasurer: Open	Activities Chair: Matt F.	Webmaster: Open
			Vice Webmaster: Open

GSR's:

<input checked="" type="checkbox"/> Awakenings	<input checked="" type="checkbox"/> Sat. Night Candlelight	<input checked="" type="checkbox"/> Peace Within	<input checked="" type="checkbox"/> Primary Purpose
<input 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 checked="" type="checkbox"/> Learn to Live Again	<input checked="" type="checkbox"/> Thanks for the Life	<input type="checkbox"/> Hugz not Drugz
<input checked="" type="checkbox"/> Recovery on the Hill	<input checked="" type="checkbox"/> From the Streets to the Seats	<input type="checkbox"/> I Can't, We Can	<input checked="" type="checkbox"/> Women of Hope
	<input checked="" type="checkbox"/> Ghetto Sober	<input type="checkbox"/>	<input checked="" type="checkbox"/> Friday Night Miracle

Trusted Servants Reports

Beginning Treasury beginning balance: **\$ 4,104.14**

Literature Inventory: N/A- need to audit and make new order

SITW report attached at end

H&I – Reminder H&I meets 3rd Saturday every month before Area at Mark Rd.

Activities – Matt – Preparations for Area Picnic in June – got check for food



Minutes-Revised 27Apr

RCM ALT – Cheryl -

Open Forum for Group Issues:

GCASCNA has passed on hosting OCNA39

Ben L will chair OCNA

New Groups to Recognized or Meeting Changes.

Thanks for the Life
Mon 6:45-8:00p.m.
320 S Front St
Hamilton, OH

Women of Hope
Thursdays @ 7pm
115 N 6th St
Hamilton, OH 45011

Ghetto Sober Home Group
Sat @ 530pm-630pm
1500 Pershing Ave.
Middletown OH, 45044

Policy Questions or Concerns.

Morgans Lake – conflict of interest as we are banned for life. Ghetto Sober throwing an event there, advised to find another location or host not as a NA sponsored event. This will not be covered under insurance policy.

Policy is up to date.

<http://www.hamascna.org/area-service-committee/area-policy/>

Break at: 12:33pm

Return at: 12:47pm

Old Business:

Treasury --- Area and SITW ---- **SEE NEW BUSINESS FOR UPDATE ON THIS**

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.

Vote on approving new Literature SPAD (Spiritual Principle a Day) Book

Voting GSRs: 11 For: 11 Against: 0 Abstain: 0

Vote for NAWS to move to electronic distribution

Voting GSRs: 11 For: 9 Against: 0 Abstain: 2

Both Votes Passed and to be passed to by RCM/Eddie at next Regional Meeting in April.

Nominations and Elections:

Time to turn in your nomination forms. Nominations for all Area trusted servant positions will be taken or due at April Area meeting and then voted on in June at the Area picnic. **YOU MUST FILL OUT A FORM AND BE PRESENT FOR BOTH THE NOMINATION AND VOTE.**



← **Click here to open the nominations.**

Please take nominations back to your meeting to be voted on.

Current Nominations:

Area Chair – Dan T

RCM – Eddie C

H&I Chair – Mack M.

Secretary – Adam d

Policy Chair – Ryan A

Vice Chair – Justin B.

RCM Alt – Cheryl L.

Activities – Matt F.

Public Relations – Ronnie R.

Positions with no nomination (ALL POSITIONS OPEN):

Vice Chair

Vice Secretary

Vice Treasurer

Lit Dist

Vice Lit

Webmaster

Vice Webmaster

HAMASCNA Checking account balance: ~\$4,130.32

Requests for Funds:

SITW requested newcomer Basic Text

Eddie returned money as couldn't go

71.29 for Cheryl for gas/hotel offset

Matt requested funds for Area Picnic

New Business:

AD-HOC on Tax ID status update – DAN is now point of contact

Area now in good standing – Articles of Corp – HAMASCNA consider Corporation

Can now add to bank account – Dan to contact bank and add Courtney to account

Will need to file Taxes – verify exempt status – still some pending items

NA Related Announcements

SITW presents Steps in the Summer

WHEN: June 4th @ 12PM – 9PM

Where: First Presbyterian Church

2910 Central Avenue

Middletown OH, 45044

Chair: Adam D. 513-968-9717

Programming: Tyler S. 513-515-4314

HAMASCNA Area Picnic

WHEN: June 11th @ 11AM (vote begins at 12noon)

Where: Millikin Woods Park Shelter 24

194 N Washington Blvd

Hamilton OH, 45013

Activities Chair: Matt F. 513-816-2286

SITW presents Fun in the Sun

WHEN: July 9th @ 12PM – 9PM

Where: First Presbyterian Church

2910 Central Avenue

Middletown OH, 45044

Chair: Adam D. 513-968-9717

Programming: Tyler S. 513-515-4314

SITW Sub-Committee second Fri of the month:

5-13-2022 @ 6pm

7951 Tylersville Road

West Chester, OH 45069

H&I Sub-Committee – 3rd Saturday of every month (before Area)

4-16-2022 @ 8pm

2960 Mack Rd

Fairfield Ohio, 45014

ASC Meeting – 3rd Sunday of every month – Since April meeting falls on Easter, looking to have meeting on 4th Sunday of April

5-15-2022 @ noon

2910 Central Ave
Middletown OH, 45044

Spiritual reading read by: JFT by Dan T

Meeting adjourned at 1:20 p.m. and closed with the Serenity Prayer.

In Loving Service,

Adam D.

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

SITW Sub-Committee Meeting

Meeting called to order by Adam D @ 115pm

Open with the **Serenity Prayer**

12 Traditions Charlie

12 Concepts Leroy

Service Prayer Sara

Service Statement Denise

Positions / Nominations

Chair: Adam D (Present)

Treasurer: Kevin M (Present)

Secretary: OPEN

Merchandise: Leroy (Present)

Programming: Tyler S. (Present)

Flyer: OPEN

Registration: Sara S. (Present)

Hugger: Denise (Present)

Others Present: Charlie, Sara, Emily

New Business:

Treasurer Report: See attached report below

- Ending Balance: ~\$1,797.00
- Get Adam has been added to checking account, Jake has been removed, Gene still needs to go in and sign.

Merchandise:

- Staying green shirts left 5S and 1XXL – to sell for \$5-10 each and give any left away to newcomer at Spring Fling
- Spring Fling shirts 30 Shirts made \$126
- Additional order of spring fling shirts: 3M , 5L, 6XL
- Spring Fling hoodie and backpack made/paid for auction\$27
- Bought 3 Serenity Prayer mugs for auction, 1 for each event – Sara – Paid
- Harry donated NA Placard to be auctioned off, starting bid \$25

Flyer:

- Update and distribute flyers for Steps in the Summer and Fun in the Sun and Campout
- Need to update HAMASCNA site

First Event – Staying Green in Recovery – OLD BUSINESS

- Amazing turnout and great speakers. Very successful. Committee did wonderful job, working together kept us clean another day 😊
- Kitchen \$649 – (\$532 after expense day of)
- Auction \$323
- 7th tradition \$145
- 50/50 \$145
- **TOTAL: \$1,105.00**

Second Event – Spring Fling

- Date April 23rd
- Middletown – 2910 Central Ave Rent Cost: \$75.00 (not paid)
- Menu decided:
 - Fried chicken - Leroy
 - Green beans - Leroy

- Potato Salad –Kevin M
- Rolls?
- Desserts / Cookies – Emily
- Other Item
- Sara, Denise, Danielle?, Sarah, Charlie work kitchen
- Profit \$724.00

June – Steps in the Summer

- June 4th / speakers / DC, Pitt, Louisville
-

July – Fun in the Sun

- July 9th / speakers / location
- Orange shirts??? Need design

SITW Campout

- **SITW XXIV (34)**
- Had to change the date of the campout to AUG 26-27-28th REGION SITE UPDATED
- Tyler reserved Hueston Hall for speakers (\$313) and campsite 3 reserved/paid \$186.50

New Business

- Motion to expense gas for out of town Spring Fling Speakers.
 - \$50 offer per speaker
 - Free meal
- Main July speaker put up in hotel

Old Business:

- *Voted to on format Speaker / auction*
- *Alternate big item for auction in between speakers*
- *1st set of speakers > short break > 2nd set speakers > auction > 3rd set > Auction > 4th > Dinner break
auction > Main Speaker > 50/50 and clean time countdown*
- *Emily to work with Sara on Campout registration packet ~100 packets*
- *Voted to use Newcomer money to buy newcomer books / food / merch – Our Primary purpose*

ACTION ITEMS:

- Find Kitchen Chair

SITW meets second Fri of every month – next meeting 5/13 @6pm
7951 Tylersville Rd
West Chester OH

Meeting adjourned at 2:03pm closed out with **Serenity Prayer**

Treasury Report:

SITW Financial Transactions	Date	Expences	Deposits	check #	Total \$1500
Leroy (T-Shirt Purchase)	12/13/2021	(50) Design 2 Wear 2, \$441.00		#1148	\$1,059.00
Anthony (Flyer Print & Design)	12/16/2021	Staples, \$26.09		#1150	\$1,032.91
Leroy (T-Shirt Sales)	1/7/2022		\$160.00		\$1,192.91
Leroy (T-Shirt Purchase)	1/10/2022	(10) Design 2 Wear 2, \$93.00			
Tyler (Hueston Room Reserved)	2/9/2022	Hueston Woods State Park \$313.00		#1149	\$879.91
Leroy (T-Shirt Sales)	2/11/2022		\$147.00		\$1,026.91
Anthony (Flyer Print & Design)	1/14/2022	Staples, \$27.12		#1151	\$999.79
Leroy (Kitchen Expence)	2/12/2022	Staying Green, Food Expence \$150.00		#1152	\$849.79
Leroy (Kitchen Expence)	2/16/2022	Staying Green, Food Spent \$80.94			
Leroy (Kitchen Expence)	2/22/2022	Staying Green, Food Spent \$51.81			
Leroy (Kitchen Expence)	3/4/2022	Staying Green, Food Spent \$9.38			\$142.13
Leroy (Kitchen Expence)	3/5/2022	Leroy returned \$7.87			\$150.00
Leroy (T-Shirt Sales)	2/14/2022		\$100.00		\$949.79
Leroy (Hoodie Purchase)	2/16/2022	Staying Green Hoodie \$25.00		#1153	\$924.79
Leroy (T-Shirt Purchase)	2/16/2022	Spring Fling, T-Shirt Purchase \$282.00		#1154	\$642.79
Leroy (T-Shirt Sales)	2/22/2022		\$160.00		\$802.79
First Presbyterian Church	2/25/2022	Rent For the S. G. Venue \$75.00		#1155	\$727.79
Leroy (Kitchen Expence)	2/26/2022	Staying Green, Food Expence \$114.39		#1156	\$613.40
Kevin (Kitchen Expence)	2/26/2022	Staying Green, Food Spent \$21.46		#1157	\$592.14
Leroy (Kitchen Expence)	3/5/2022	Staying Green, Chicken \$99.99		Cash	Paid Leroy after function
Leroy (Kitchen Expence)	3/5/2022	Staying Green, Chicken \$45.99		Cash	Paid Leroy after function
Day of function	3/5/2022	Kitchen \$532.00 after expences			\$1,124.14
Day of function	3/5/2022	Auction \$323.00			\$1,447.14
Day of function	3/5/2022	Donations \$142.00			\$1,589.14
Day of function	3/5/2022	50/50 Raffle \$108.00	\$1,105.00		\$1,697.14
Kevin (Staying Green Deposit)	3/6/2022		\$1,105.00		
Kevin Kitchen Expences	3/5/2022	Salt & pepper \$2.50			\$1,694.64
Michelle, Kitchen Expences	3/5/2022	Tongs, spoons, foam plates \$12.46			\$1,682.18
Denise (Kitchen Expences)	3/4/2022		Pending		
Leroy, T-Shirt Sales	3/10/2022		\$400.00		\$2,082.18
Sara, Mug Purchase	3/12/2022	Spring Fling, Mug Purchase \$94.83		#1158	\$1,987.35
Leroy (T-Shirt Sales)	3/15/2022	Deposit From T-Shirt Sales	\$80.00		\$2,067.35
Leroy (Spring Fling)	3/15/2022	Hoodie & Bag Purchase \$27.00	Cash/T-shirt		\$2,040.35

		Expense	Deposit		
Leroy (Kitchen Expence)	3/20/2022	Soda Purchase, (Spring Fling) \$58.28		#1159	\$1,982.07
Leroy (T-Shirt Sales)	3/21/2022		\$68.00		\$2,050.07
Leroy (T-Shirt Purchase)	3/25/2022	Spring Fling T-Shirt Purchase \$126.00		#1160	\$1,924.07
Leroy (T-Shirt Sales)	3/28/2022		\$60.00		\$1,984.07
Tyler (Camp Site Reserved)	4/6/2022	Payment for the camp Site	\$186.50	#1161	\$1,797.57

April 6th