

H.A.M.A.S.C.N.A.
 Area Service Committee Meeting Minutes
 3/20/22

Meeting called to order by Chairperson: Dan T. @ 12:03pm

Open with Serenity Prayer

Service Prayer read by: Eddie

12 Traditions read by: Morgan

12 Concepts read by: Mitchel

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: absent	Vice Secretary: Open	Vice Lit. Distribution: Absent.	Public Relations: Open
RCM: Eddie	Treasurer: Courtney	H&I Chair: Mack M.	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 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 checked="" type="checkbox"/> Learn to Live Again	<input checked="" type="checkbox"/> Thanks for the Life	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/> Friday Night Miracle

Trusted Servants Reports

Beginning Treasury beginning balance: \$ 3,985.61

Literature Inventory: N/A

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

Open Forum for Group Issues:

Brought to SITW attention that some members did not like profanity at last convention from the speakers. SITW will discuss and anyone is welcome to come to SITW sub-committee meeting to voice concern. But, if people say or do things we don't like it DOES NOT give us permission to act out.

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

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

Thanks for the Life on Mon Nights is back up and meeting again

Policy Questions or Concerns.

Policy is up to date.

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

Break at: 12:36pm

Return at: 12:54pm

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.

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.**



2022_HAMASCNA_Nominations.pdf

Please take nominations back to your meeting to be voted on. Also copied at end of this report.

Current Nominations:

- Area Chair – Dan T
- RCM – Eddie C
- RCM Alt – Cheryl L.
- H&I Chair – Mack M.
- Activities – Matt F.

Open Positions:

- | | | | | | |
|------------------|-------------------------|----------------|----------------|----------|----------|
| Vice Chair | Secretary | Vice Secretary | Vice Treasurer | Lit Dist | Vice Lit |
| Public Relations | Policy & Administration | Webmaster | Vice Webmaster | | |

HAMASCNA Checking account balance: ~\$4,169.14

Requests for Funds:

\$99 filing fee for Tax ID - Articles of Organization and/or Certificate of Good Standing. Start the process.

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

Activites Matt F – request \$50 to reserve June Area Picnic pavilion

RCM/ALT Eddie C – request funds for next Regional meeting in Columbus for hotel

New Business:

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.

NA Related Announcements

SITW presents Spring Fling

WHEN: April 23rd @ 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 presents Steps in the Summer

WHEN: June 4th @ 12PM – 9PM

Where: First Presbyterian Church

2910 Central Avenue

Middletown OH, 45044

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

Programming: Tyler S. 513-515-4314

SITW presents Fun in the Sun

WHEN: July 9th @ 12PM – 9PM

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 second Saturday of the month:

4-9-2022 @ 1pm

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

4-2-2022 @ noon

2910 Central Ave

Middletown OH, 45044

Spiritual reading read by: JFT by Dan T

Meeting adjourned at 1:45 p.m. and closed with the Serenity Prayer.

In Loving Service,

Adam D.

SITW Sub-Committee Meeting

2022-3-12 Saturday

Meeting called to order by Adam D @ 100pm

Open with the **Serenity Prayer**

12 Traditions Leroy

12 Concepts Emily

Service Prayer Sara

Service Statement Tyler

Positions / Nominations

Vice Chair: Adam D (Present)

Treasurer: Kevin M (Present)

Secretary: OPEN

Merchandise: Leroy (Present)

Programming: Tyler S. (Present)

Flyer: Anthony V. (Absent) (stepping away)

Registration: Sara S. (Present)

Hugger: Denise (Absent)

Others Present: Charlie, Sara

New Business:

Treasurer Report: See attached report below

Treasury Report: Ending Balance: ~\$2,196.00

Note that Hueston Woods State Park - Hall is reserved --- \$313

Get Adam added to checking account

Merchandise:

- Staying green shirts left 5S and 1XXL – to sell for \$10 each and give any left away to newcomer at Spring Fling
- Spring Fling shirts 30 Shirts made
- Bought 3 Serenity Prayer mugs for auction, 1 for each event

Flyer:

Update and distribute flyers for Steps in the Summer and Fun in the Sun

Need to update HAMASCNA site

First Event – Staying Green in Recovery

- 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)

June – Steps in the Summer

- June 4th / speakers / location
-

July – Fun in the Sun

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

SITW Campout

- **SITW XXIV (34)**
- Dates Sept 16-17-18
- Tyler reserved Hueston Hall for speakers (\$313)

New 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:

- Tyler: Call about reserving camp site (~\$300)
- Find Kitchen Chair

SITW meets every second Saturday of the Month, location for next month TBD...Next meeting is on Saturday April 9th @ 1pm – Primary discussion on next event Spring Fling
7951 Tylersville Rd
West Chester OH

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

Treasury Report:

<i>SITW Financial Transactions</i>	<i>Date</i>	<i>Expences</i>	<i>Deposits</i>	<i>check #</i>	<i>Total \$1500</i>
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 \$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 \$273.00 + 50			\$1,397.14
Day of function	3/5/2022	Donations \$142.00			\$1,539.14
Day of function	3/5/2022	50/50 Raffle \$108.00	\$1,055.00		\$1,647.14
Kevin (Staying Green Deposit)	3/6/2022		\$1,055.00		
Kevin Kitchen Expences	3/5/2022	Salt & pepper \$2.50	Pending		\$1,644.64
Michelle, Kitchen Expences	3/5/2022	Tongs, spoons, foam plates \$12.46	Pending		\$1,632.18
Denise (Kitchen Expences)	3/4/2022		Pending		
Leroy, T-Shirt Sales	3/10/2022		\$400.00		\$2,032.18
Sara, Mug Purchase	3/12/2022	Fun In The Sun, Mug Purchase \$94.83		#1158	\$1,937.35
Leroy (T-Shirt Sales)	3/15/2022	Deposit From T-Shirt Sales	\$80.00		\$2,017.35
Leroy (Spring Fling)	3/15/2022	Hoodie & Bag Purchase \$37.00	Cash/T-shirt		\$1,980.35

2020,35

NOMINATIONS

H.A.M.A.S.C.N.A. TRUSTED SERVANT
NOMINEE FORM

PLEASE PRINT LEGIBLY

Nomination for position(s): Activities
Nominee name: Matt F.
City: Hamilton
Phone: 513 816 2286 Clean Date: 5-9-17

Do you have an NA Sponsor? yes
Do you have a working knowledge of the 12 steps? yes
Have you ever lost or stolen NA funds? No
(If yes please explain) _____

Current N.A. Service Position(s):

Group Level:

1. GSR Awakenings
2. Treasurer ||
3. Secretary ||
4. _____

Area Level:

1. Activities chair
2. _____
3. _____

Regional Level:

1. None
2. _____

Previous N.A. Service Positions:

(List only completed terms; give approximate start and end dates for each term.)

1. SITW treasurer 19-21
2. GSR step at time 18-22
3. Policy chair 20-21
4. _____
5. _____
6. _____
7. _____
8. _____

Service Positions Resigned (Explain):

1. _____
2. _____
3. _____

Nominator Eldie C.

H.A.M.A.S.C.N.A. TRUSTED SERVANT
NOMINEE FORM

PLEASE PRINT LEGIBLY

Nomination for position(s): Area Chair

Nominee name: Dan T

City: Hamilton

Phone: 513-260-8919 Clean Date: 12/6/11

Do you have an NA Sponsor? Yes

Do you have a working knowledge of the 12 steps? Yes

Have you ever lost or stolen NA funds? no

(If yes please explain) _____

Current N.A. Service Position(s):

Group Level:

1. none
2. _____
3. _____
4. _____

Area Level:

1. Chair for last two yrs -
2. _____
3. _____

Regional Level:

1. none
2. _____

Previous N.A. Service Positions:

(List only completed terms; give approximate start and end dates for each term.)

- | | |
|--------------------------------|----------|
| 1. <u>Paincy (now)</u> | 5. _____ |
| 2. <u>GSK - Starts to side</u> | 6. _____ |
| 3. _____ | 7. _____ |
| 4. _____ | 8. _____ |

Service Positions Resigned (Explain):

1. none
2. _____
3. _____

Mack M

H.A.M.A.S.C.N.A. TRUSTED SERVANT
NOMINEE FORM

PLEASE PRINT LEGIBLY

Nomination for position(s): H&I Chair

Nominee name: Mack M

City: Fairfield Oh

Phone: 573-658-9076 Clean Date: 8-6-14

Do you have an NA Sponsor? yes

Do you have a working knowledge of the 12 steps? yes

Have you ever lost or stolen NA funds? yes

(If yes please explain) Have group money before my relapse & paid it back, since I've been back NO I haven't

Current N.A. Service Position(s):

Group Level:

1. _____
2. _____
3. _____
4. _____

Area Level:

1. H&I Chair
2. _____
3. _____

Regional Level:

1. _____
2. _____

Previous N.A. Service Positions:

(List only completed terms; give approximate start and end dates for each term.)

1. GSR A Step H&I Time 2015-175
2. Chair
3. Vice Chair
4. Vice Chair Activities
6. _____
7. _____
8. _____

Service Positions Resigned (Explain):

1. ~~Chair~~ RCM (Covid)
2. ~~Chair~~
3. ~~Chair~~

H.A.M.A.S.C.N.A. TRUSTED SERVANT
NOMINEE FORM

PLEASE PRINT LEGIBLY

Nomination for position(s): B R.C.M.

Nominee name: Eddie C

City: FAIRFIELD

Phone: (513) 484-2432 Clean Date: 9/28/15

Do you have an NA Sponsor? YES
Do you have a working knowledge of the 12 steps? YES
Have you ever lost or stolen NA funds? NO
(If yes please explain) _____

Current N.A. Service Position(s):

Group Level:
1. G.S.R. PRIMARY PURPOSE
2. _____
3. _____
4. _____

Area Level:
1. R.C.M
2. _____
3. _____

Regional Level:
1. R.C.M
2. _____

Previous N.A. Service Positions:

(List only completed terms; give approximate start and end dates for each term.)
1. G.S.R. PRIMARY PURPOSE CURRENT
2. R.C.M AIT 2019 - COVID
3. RCM CURRENT
4. _____
5. _____
6. _____
7. _____
8. _____

Service Positions Resigned (Explain):

1. R.C.M AIT (COVID)
2. _____
3. _____

Nominated: Matt F

H.A.M.A.S.C.N.A. TRUSTED SERVANT
NOMINEE FORM

PLEASE PRINT LEGIBLY

Nomination for position(s): RCM Alternate
Nominee name: Cheryl Canser
City: Hamilton
Phone: 513-907-8979 Clean Date: 6/1/1999

Do you have an NA Sponsor? Yes
Do you have a working knowledge of the 12 steps? Yes
Have you ever lost or stolen NA funds? NO
(If yes please explain) _____

Current N.A. Service Position(s):

Group Level:

1. OSR - Recovery on the Hill
2. _____
3. _____
4. _____

Area Level:

1. RCM Alternate
2. _____
3. _____

Regional Level:

1. _____
2. _____

Previous N.A. Service Positions:

(List only completed terms; give approximate start and end dates for each term.)

1. RCM Alternate (3 yrs) +
2. RCM (3 yrs) +
3. Activity Chair (6 yrs) +
4. OSR - 11 years +
5. _____
6. _____
7. _____
8. _____

Service Positions Resigned (Explain):

1. OSR - Freedom Group - Changed Home Group
2. _____
3. _____

Nominator Adam D