

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

Area Service Committee Meeting Minutes

1/15/23

Meeting called to order by Chairperson: Dan T. @ 12:00pm

Open with Serenity Prayer

Service Prayer read by: Dan T.

12 Traditions read by: Jeremy B.

12 Concepts read by: John B.

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

BACK TO GROUPS:

- **Nominations for open HAMASCNA positions:**
 - Webmaster – Missy L. (See nomination form at end)

Trusted Servants Present and Reports:

Chair: Dan T	Secretary: Adam D.	Lit. Dist: Mitchell K	SITW: Adam D
Vice Chair: Justin B	Vice Secretary: Ryan A	Vice Lit. Dist: Mack M	Public Relations: Jeremy
RCM: Eddie C	Treasurer: Jake B.	H&I Chair: Mack M	Policy Chair: Rachel H.
RCM Alt.: At Region	Vice Treasurer: Morgan B	Activities: Absent	Webmaster: Open
			Vice Webmaster: Open

GSR's:

○ Thanks for the Life	○ I Can't, We Can	○ Clean & Serene
○ NA Means Necessary	○ Women of Hope	○ Ghetto Sober
○ Hugs Not Drugs	• Changes	• Serenity on South Second
• Primary Purpose	• Freedom Group	• Saturday Night Candlelight
○ Text Book Tuesdays	• Fri Night Miracle	• Better Read then Dead
○ Peace Within	• From the Streets to the Seats	• Awakenings
• Learning to Live Again	• Recovery on the Hill	○ Miracle on Main
• Terminally Hip & Fatally Cool	• Women Stepping Into Recovery	○ Recovery for Life
	13 Voting GSRs	

GSR Report:

Trusted Servants Reports

Treasury report --- opening balance: \$3,153.03

SITW – Next Meeting January 27 @6pm 6951 Tylersville Rd

RCM – RCM ALT was present at Region January 12-14

H&I Report – NEW H&I facility Cedar Oaks Friday’s at 5:30pm

Activities – Returned N.A.rathon funds \$152.00

Lit Chair – Order arrived

Open Forum for Group Issues:

Some new meetings opened and there were discussions on purpose of Area, how groups operate, and positions. Check out The Group Booklet.

Changes (Thursdays could use some support)
Thursday @ 7pm
2910 Central Ave

(could use some support)
I Can’t We Can
Wed @ 7pm
990 Reading Rd
Mason, OH 45040

New Groups to Recognized or Meeting Changes (New Meetings HIGHLIGHTED).

Terminally Hip & Fatally Cool
Ability to Thrive Building
Mondays @ 6:30-8pm
246 Joe Nuxhall Way
Fairfield, OH 45014

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

Women Stepping into
Recovery
Mondays @ 7:00-8:30pm
4685 Anthony Wayne Ave.
Fairfield, OH 45014

Policy Questions or Concerns.

===== Break at: 12:40pm =====

===== Return at: 12:55pm =====

Old Business:

Now that we are in good standing and Articles of Corp. filed. We now have FID number.

- Organize system to retain copies of financial records
- Centrally store Meeting Minutes and Treasury records

Further investigate:

If we will need to file taxes. File as a non-profit or not. Tax exempt Status \$600 to file Need to file tax return but pay no taxes

AD-HOC to present pros and cons of tax exempt...discuss next area Sept.

UPDATE on Area Financial Organization:

Looking to spin up ERP system on area Web server to track credit/debit all transactions. This service is free and just requires

members knowledge of accounting and working with an ERP system.

Went BACK TO GROUPS in November:

- Motions for ORSCNA (Region)
- Motion 2022-09 – To increase the Spring Traditions Retreat prudent reserve from \$1400 to \$2000 – Section 5.2 of ORSCNA Policy. (Back to groups)
- Motion 2022-10 – To increase the Fall 12 Steps Retreat prudent reserve from \$1600 to \$3800 – Section 5.1 of ORSCNA Policy. (Back to groups)

Motion 2022-09: Voting GSRs: 8 For: 3 Against: 1 Abstain: 3 ----- **MOTION PASSES**

Motion 2022-10: Voting GSRs: 9 For: 4 Against: 1 Abstain: 3 ----- **MOTION PASSES**

To be carried back to region in January by RCM.

Nominations and Elections: (Voting GSR 7)

Policy & Administration Chair: Rachel H. – Voted in as Chair : **For: 12** Against: 0 Abstain 0

Nomination:

Webmaster – Missy L. (see nomination form below)

Current OPEN Positions:

Webmaster Vice Webmaster

HAMASCNA Checking account balance: \$3,511.37

Requests for Funds: No requests for funds

New Business:

There was discussion about area expenses and services.

- Storage Units
- Literature Sales (but we usually get the money back)
- Telephone Service
 - Hope Line (Expense paid)
- 7th Tradition to Region
- Seed money for Activities events
- Funds
 - o H&I
 - o P.R.

- o Quarterly R.C.M. Travel expense
- o Mail Box
- o S.I.T.W

As N.A. starts to open up after Covid19, we are having more expenses and could use 7th tradition to help fund these services to carry the message. Out of the 22 Homegroups that this area supports, only 2 were able to make donations to support area services for the month of January 2023.

NA Related Announcements

SITW – Staying Green in Recover (First Speaker Jam)

Saturday March 4th 2023 (Doors Open at 12, First Speaker @1pm)
 246 Joe Nuxhall Way
 Fairfield, OH 45014

SITW – Spring Fling

Saturday April 29th 2023 (Doors Open at 12, First Speaker @1pm)
 7951 Tylersville Rd
 West Chester, OH 45069

SITW – Steps in the Summer

Saturday June 10th 2023 (Doors Open at 12, First Speaker @1pm)
 2910 Central Ave
 Hamilton, OH 45044

SITW – Fun in the Sun

Saturday July 1st 2023 (Doors Open at 12, First Speaker @1pm)
 246 Joe Nuxhall Way
 Fairfield, OH 45014

Activities is meeting: Thursday after Area

2-23-23 @ 6pm
 Freedom Group Church
 4601 Fairfield Ave
 Fairfield, OH

H&I Sub-Committee – Saturday before Area Meeting

2-18-23 @ 8pm
 2960 Mack Rd
 Fairfield, Ohio 45014

SITW Sub-Committee – Friday Jan 27th @ 6pm

7951 Tylersville Rd
 West Chester, OH

Next ASC Meeting – 3rd Sunday of Every Month

2-19-2023 @ noon
 2910 Central Ave
 Middletown, OH 45044

Spiritual reading read by: Bailey.

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

In Loving Service,

Ryan A. & Adam D.

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

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

PLEASE PRINT LEGIBLY

Nomination for position(s): Webmaster

Nominee name: Missy L.

City: Hamilton

Phone: 513-207-5979 Clean Date: 12-12-01

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 - Funds stolen from car in 2006.
(If yes please explain) I made financial amends. SITW.

Current N.A. Service Position(s):

Group Level:

1. CSE Women Stepping Into Serenity
2. _____
3. _____
4. _____

Area Level:

1. None
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. Completed Several 5. _____
2. Positions 6. _____
3. over the years 7. _____
4. _____ 8. _____

Service Positions Resigned (Explain):

1. SITW 2006 - Was in the best interest of my recovery
2. H&I Chair 2015 - College & issues dealing with
3. tradition violations

Seconded By: Ryan A.