

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

Area Service Committee Meeting Minutes

2/19/2023

Meeting called to order by Chairperson: Dan T. @ 12:01pm

Open with Serenity Prayer

Service Prayer read by: Adam D.

12 Traditions read by: Missy L.

12 Concepts read by: Eddie C.

Primary Purpose (2.2-2.4) read by: Ryan A.

IMPORTANT NEWS about upcoming CAR/CAT workshop that affects the groups and fellowship as a whole

- What is CAR/CAT: Conference Agenda Report Conference Approval Track... This is one of the ways NA World Service informs the fellowship about what is happening, needs, and direction and future of the fellowship.
- CAR is a compilation of motions that have been brought at the world level just as motions are brought up at the Area level. There are 25 motions to be voted on. ANY member can cast a vote, you must be present at the CAR/CAT Workshop.
- HAMASCNA will be hosting a CAR/CAT workshop on:
 - Saturday March 11th @ 1pm (after Recovery on the Hill Meeting)
4685 Anthony Wayne Ave
- Information for the upcoming WSC 2023 <https://www.na.org/?ID=conference-index>
- Important Dates and Deadlines:
 - HAMASCNA CAR/CAT Workshop March 11th
 - ORSCNA Regional Meeting April 1 & 2nd (HAMASCNA will turn over votes to be carried here by RCM)
 - World Service Conference April 30 – May 6

=====BACK TO THE GROUPS=====

There were 3 motions brought up that are going back to the groups to be voted on at the next Area Meeting on March 19th

Motion No: 2023.3.4.11

Motion: Increase SITW seed money from \$1,500 to \$2,000

Motion No: 2023.3.4.11.2

Motion: Increase SITW exceed money from \$2,500 to \$3,000

Motion No: 2023.500

Motion: SITW is requesting a \$500 check from Area

Motion details are located in the New Business Section with intent and Pro Con List. These Motions will be voted on next ASC meeting March 19th

Trusted Servants Present and Reports:

Chair: Dan T	Secretary: Adam D.	Lit. Dist: Mitchell K	SITW: Adam D
Vice Chair: Absent	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.: Absent	Vice Treasurer: Morgan	Activities: Matt	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	●	○ Recovery for Life
	14 Present GSRs	

GSR Report:
Provided Verbally

Trusted Servants Reports

Treasury report --- opening balance: \$4,402.42

Ordered new checks \$111 will come out for the new checks

SITW – Attached at end: Next Meeting Feb 24th @ 6pm 6951 Tylersville Rd

SITW T-Shirt Design welcome. If you have any future T-Shirt designs for SITW speaker jams please pass them along to a Committee member and if your design is chosen you get a free Shirt ;-)

RCM – CAR/CAT and to provide Regional Minutes <https://wordpress.naohio.org/ohio-region-news/minutes-archive/>

H&I Report – Chair will be stepping down at end of term in June

Activities – Good turnout at last meeting, planning laser tag event

Lit Chair – no report

Policy & Admin Chair – need to update policy on what a starter pack is to match original motion. Will update and print policy to have on hand.

Open Forum for Group Issues:

Changes (Thursdays could use some support)

Thursday @ 7pm
2910 Central Ave

Women Stepping into Serenity

CLOSED DOWN

Mondays @ 7:00-8:30pm 4685

**Anthony Wayne Ave. Fairfield, OH
45014**

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

Women of Hope

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

Better Read then Dead

Ability To Thrive Building
Sunday @ 9am
246 Joe Nuxhall Way
Fairfield, OH 45014

Terminally Hip & Fatally Cool

Ability To Thrive Building
Monday @ 630pm
246 Joe Nuxhall Way
Fairfield, OH 45014

Policy Questions or Concerns.

HAMASCNA Policy can be found here and copy will be provided upon request.

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

===== **Break at: 12:58pm** =====

===== **Return at: 1:08pm** =====

Old 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
 - H&I
 - P.R.
 - Quarterly R.C.M. Travel expense
 - Mail Box
 - 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.

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

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.

Nominations and Elections: (Voting GSR 10)

Webmaster: Missy L. – Voted in as Webmaster Chair: **For: 6** Against: 2 Abstain: 2

Current OPEN Positions: Vice Webmaster

HAMASCNA Checking account balance: \$4,128.17

Requests for Funds: No requests for funds

New Business:

Name: Adam D

Date: 2/19/2023

Motion: Increase SITW seed money from \$1,500 to \$2,000

Current Policy:

(P.7) 3.4.11 "...\$1500..." (P.28) Treasurer 7. "...carry a prudent reserve of \$1500.00..."
(P.30) Accounting Practice for Serenity in the Woods Subcommittee 1) "...gets \$1500.00 per fiscal..."

Amend to:

(P.7) 3.4.11 "...\$2000..." (P.28) Treasurer 7. "...carry a prudent reserve of \$2000.00..."
(P.30) Accounting Practice for Serenity in the Woods Subcommittee 1) "...gets \$2000.00 per fiscal..."

Intent: Due to inflation – rising cost of everything – initial SITW startup and operating cost are higher, increase is to avoid default and ensure SITW is able to host events without hinderance.

Seconded by:

(For Secretary use only) **Motion No:** 2023.3.4.11 **Motion** or Amendment
Vote Count: For__ Against__ Abstain__

Name: Adam D

Date: 2/19/2023

Motion: If motion 2023.3.4.11 passes : Increase SITW exceed money from \$2,500 to \$3,000

Current Policy:

(P.7) 3.4.11 "...\$2500..." (P.28) Treasurer 7. "...not to exceed \$2500.00..."

Amend to:

(P.7) 3.4.11 "...\$3000..." (P.28) Treasurer 7. "...not to exceed \$3000.00..."

Intent: Due to inflation and this is related to Motion No: 2023.3.4.11

Seconded by:

(For Secretary use only) **Motion No:** 2023.3.4.11.2 **Motion** or Amendment
Vote Count: For__ Against__ Abstain__

Name: Adam D

Date: 2/19/2023

Motion: SITW is requesting area to write \$500.00 check to be added to SITW Checking Account

SITW Request \$500 from area Treasure

Intent: Prevent default to ensure SITW is able to reserve Campout location and provide necessary expenses during initial startup. Due to inflation, startup cost are higher.

Seconded by:

(For Secretary use only) **Motion No.** 2023.500

Motion or Amendment

Vote Count: For__ Against__ Abstain__

Pros of Motion 2023.3.4.11 (Increase seed money to \$2000)	Cons of Motion 2023.3.4.11 (Increase seed money to \$2000)
1. Inflation / higher cost	1. need to be updated in policy
2. To assure purpose can be carried	2.
3. So we don't have to do this next year. Last time the seed was updated was 10yrs ago	3.
Pros of Motion 2023.3.4.11.2 (Increase exceed money to \$3000)	Cons of Motion 2023.3.4.11 (Increase exceed money to \$3000)
1. Makes logical sense if previous motion passes	1. need to be updated in policy
2. Fiscal responsibility	2.
3.	3.
Pros of Motion 2023.500 (SITW Request \$500 from Area)	Cons of Motion 2023.500 (SITW Request \$500 from Area)
1. Inflation / higher cost	1. need to be updated in policy
2. To assure purpose can be carried	2.
3. Avoid default	3.

NA Related Announcements

SITW – Staying Green in Recovery (First Speaker Jam)

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

CAR/CAT Workshop (After Recovery on the Hill Meeting)

Saturday March 11th, 2023 @ 1pm
4685 Anthony Wayne Ave
Fairfield OH

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

March 18th @ 8pm
2960 Mack Rd
Fairfield, Ohio 45014

SITW Sub-Committee – Friday Feb 24th @ 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: Dan T.

Meeting adjourned at 2:22 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

SITW Sub-Committee Meeting

2023 - 2- 10 Friday

Meeting called to order by Adam D @ 6:04

Open with the Serenity Prayer

12 Traditions Nick

12 Concepts Cheryl T

Service Prayer Leroy H

Service Statement Ryan A

New members interested in joining: none

Roll Call:

Chair: Adam D, present

Vice Chair: Ryan, present

Treasurer: Kevin, present

Secretary: Kristina S, present

Merchandise: Leroy H, present

Programming: Tyler, present

Arts-Graphics/Flyer: not present

Registration: Emily, present

Kitchen Chair: Anita voted in

Vice Kitchen Chair: Nick voted in

Hugger: Lexi, present

New Business

Treasurer Report:

Ending balance \$889.03

\$235.00 for shirts, Deposited \$174

Merchandise Report: - shirts will be ready Wed. They put the wrong color in. 32 total shirts, 30 left to sell. Deposited \$174 in the bank. Ryan has 6 shirts to sell.

Programming Report:

SC, Chicago and Oklahoma, local speakers for SGIR. Talked to people affiliated with Abnormal Weenie Jam, they are planning to have it the last wknd of July or first wknd of Aug. Rafting in Recovery is not sure when they will have their event. We should probably think about not having our event the same wknd of rafting in recovery.

Registration:

New registration form has been started, just waiting on the date. Are we mailing in registration? Adam - No because we did not get any mailed in last year.

Ryan - float for recovery is set for Sat July 29

Adam D - more chairs needed at Ability to Thrive for SGIR, 80-100, Ryan will check with one of his contacts about chairs. Leroy may also be able to get chairs from his home group.

Spring Fling shirts - tabled until we can see all of the drawings, also announce at meetings that we need artwork ideas/designs to hopefully get some submissions. Advertise on the JFT pages that we need artwork submissions.

Merchandise committee to help with merch stuff

Leroy H: request for funds for kitchen needs will need to

Putting shirts on the JFT pages on FB to try to sell

Voted on:

- SITW dates: Aug 25-27 Pass For: 11 Against: 0 Abstain: 0

Nominations

Kitchen Chair: Anita For: 10 Against: 0 Abstain: 0

Vice Kitchen Chair: Nick B For: 10 Against: 0 Abstain: 0

Old Business

none

SITW meets Second and Fourth Friday of Every Month: Next meeting February 24 @ 6pm

7951 Tylersville Rd

West Chester OH

Meeting adjourned at 6:58 closed out with Serenity Prayer

HAMASCNA Motion Pad

Name: Adam D

Date: 2/19/23

Motion: Increase SITW from \$1500 - \$2000 P.22

P.7 3.4.11 P.30 HAMASCNA Treasurers Policy Treasurer update 7.

Account income \$2500 - \$3000 Acct Prac for SITW 1500-2000
to match motion section P.30 and 3.4.11 \$1500 to \$2000

Intent: Due to inflation - rising cost of Everything - initial SITW startup and operating cost higher than used and to avoid running out of money.
~~Also actively ask for \$500 for this year~~

Seconded by: Ryan A.

(For Secretary use only) Motion No. 2023.30

Motion or Amendment (circle one)

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

HAMASCNA Motion Pad

Name: Adam

Date: _____

Motion: Increase ^{SITW} Exceed money from 2500 - 3000

P.7 3.4.11 P.22 ^{SITW} Treasurer \$2500-3000

When funds exceed 2500 goes back to area
change \$2,500 - \$3,000.00

Intent: fiscal responsibility

Seconded by: Ryan A.

(For Secretary use only) Motion No. 2023.3.4.11

Motion or Amendment (circle one)

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

HAMASCNA Motion Pad

Name: Adam D

Date: 2-19-23

Motion: @ FITW Request \$500

request \$500 from treasury

Intent: prevent default

Seconded by: Ryan A.

(For Secretary use only) Motion No. 2023.500

Motion or Amendment (circle one)

Vote Count: For Against Abstain

Results: (check one) Carried Defeated Tabled