

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

Area Service Committee Meeting Minutes
3/19/2023

Meeting called to order by Chairperson: Dan T. @ 12:05pm

Open with Serenity Prayer

Service Prayer read by: Justin B.

12 Traditions read by: Missy L.

12 Concepts read by: Emily H.

Primary Purpose (2.2-2.4) read by: Johnathan K.

Trusted Servants Present and Reports:

Chair: Dan T. **Secretary:** Absent **Lit. Dist:** Mitchell K. **SITW:** Ryan A.
Vice Chair: Justin B. **Vice Secretary:** Ryan A. **Vice Lit. Dist:** Mack M. **Public Relations:** Jeremy B.
RCM: Absent **Treasurer:** Jake B. **H&I Chair:** Mack M. **Policy Chair:** Absent
RCM Alt.Absent: **Vice Treasurer:** Absent **Activities:** Matt F. **Webmaster:** Missy L.
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 than 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	14 Present GSRs	○ Recovery for Life

GSR Report: **Provided Verbally**

Trusted Servants Reports

Treasury report --- opening balance: \$3965.80

SITW – Attached at end: Next Meeting March 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 ;-)

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

Activities – Event: Sunday Funday 4/2/23 from 3:00pm-9:00pm **Laser Tag**

Cost is \$20 per person (\$5.00 of that comes back to ASC)

— Planning this years annual ASC Picnic which will be the second week of June

— Attached at end: Next Activities Sub-Committee is 3/23/23 at St. Mark’s Church on Fairfield Ave.

Lit Chair – no report

Open Forum for Group Issues:

Better Read than Dead NEED YOUR SUPPORT

Primary Purpose: 4/11/23 at 6:00PM Food, Fun & Fellowship

Freedom Group: 4/6/23 at 7:00PM the meeting will be temporarily moved to 4685 Anthony Wayne Ave

4/13/23 at 6:00PM Food, Fun & Fellowship

–There will be a guest speaker at 6:45pm and the meeting will end at 9:00pm

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

Better Read than 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

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

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: 12:42pm =====

===== Return at: 12:56pm =====

Old 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_

Nominations & Elections: Vice Webmaster OPEN

Nominations for next year ASC Positions should be turned in by May 21st, 2023 and will be voted on at the area picnic. You must be present for both the nominations and election.

HAMASCNA Checking account balance: \$3,289.11

Requests for Funds:

– Serenity in the woods: Requests \$14 for a Basic Text (Replacement from 3/2/23 speaker jam)

– H&I: Requests \$127.25 OVER ALLOTMENT for Literature (S.P.A.D., J.F.T, I.P)

Vote Count: For 10 Against 1 Abstain 0

New Business

There was discussion about what would be covered under NA Insurance.

*Any NA event must have a flyer sent to the Webmaster at www.naohio.org with the NA symbol for it to be covered under NA insurance

* There was question if H&I meetings would be covered, but it was discussed that those meetings would be covered under the responsibility of the meeting facility

Motion No: 2023.3.0 **Motion** or Amendment

Vote Count: For 10 Against 0 Abstain 1

Motion No: 2023.3.4.11 **Motion** or Amendment

Vote Count: For 9 Against 0 Abstain 2

Motion No: 2023.500 **RETRACTED**

NA Related Announcements

SITW – Staying Green in Recovery

Was very successful. See SITW meeting minutes attached

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

3-23-23 @ 6pm

Freedom Group Church

4601 Fairfield Ave

Fairfield, OH

H&I Sub-Committee – Saturday before Area

Meeting 3-15-23 @ 8pm

2960 Mack Rd

Fairfield, Ohio 45014

SITW Sub-Committee – Friday 3-24-23 @ 6pm

7951 Tylersville Rd

West Chester, OH

Next ASC Meeting – 3rd Sunday of Every Month

3-16–2023 @ noon

2910 Central Ave

Middletown, OH 45044

Spiritual reading read by: Dan T.

Meeting adjourned at 1:23 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 - 3- 10 Friday

Meeting called to order by Adam D @ 6:01

Open with the Serenity Prayer

12 Traditions Steven

12 Concepts Janette

Service Prayer Jessup

Service Statement Ryan

New members: Steven, Jessup, Demone, Janette

Roll Call:

Chair: Adam D, present

Vice Chair: Ryan A, present

Treasurer: Kevin, not present

Secretary: Kristina S, present

Merchandise: Leroy H, not present

Programming: Tyler, present

Arts-Graphics/Flyer: Tim, not present

Registration: Emily, present

Kitchen Chair: Anita, not present

Vice Kitchen Chair: Nick, present

Hugger: Lexi, present

New Business:

It is in policy that if a member misses 2 meetings in a row that they are subject to removal. Tim has not participated and has not called to let anyone know what's going on. Adam to reach out to him to see what's up.

Spring Fling – Menu – Pulled pork/chicken, coleslaw, potato chips, baked beans, collard greens, mac and cheese (donated by Candi) Emily to make a dessert. We won't have a stove or oven. We have a volunteer that will smoke the pork and chicken. Pork shoulder is 0.99/lb at Kroger. Josh can ask if his father-in-law would be willing to donate from GFS. – Tabled until next meeting

The way the kitchen has been handled in the past – kitchen chairs pay for their ticket for their meal, we give them drinks. If they don't have the \$ to pay for the meal ticket, we should pay for them out of the newcomer jar.

Merchandise and vendors – OCNA reached out to ask if they could sell their merch at our events. Harry would give 20% of his profit. Tabled until next meeting.

Lower the price for the meal tickets -tabled until next meeting.

Treasurer Report: by Adam – 50 T-shirts, 2 hoodies - \$438.

Ending balance – \$1,791.37

Great turn out at SGIR, kitchen - \$775, 50/50 raffle - \$260, auction -\$576, t shirts - \$460, registration - \$30, Emily - \$60

Total brought in - \$2,161

After Venue - \$75 - \$2,086

Merchandise Report:

Programming Report:

One speaker let Tyler know that he had a mandatory job and could not make SGIR, the other guy from OK filled in. Our next function will have 2 speakers at the same time in 2 different rooms. Will have speakers from Detroit, Baltimore, FL, for our next event, Spring Fling. At 5 or 6:00 we will move to the big room.

Heuston Woods has been booked for Aug 25-27, 2023.

Registration: The registration form is done, we had them at SGIR. Think about seeing if we can get a registration table set up at other functions.

Request for Funds:

Will we cover Fun in the Sun speaker flight or hotel? Tyler talked to Ellie about possible discounts. It depends on the timeframe but is a possibility.

Voted on:

Nominations

None

Old Business

Voted on the design for Spring Fling

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

7951 Tylersville Rd

West Chester OH

Meeting adjourned at 7:15 closed out with Serenity Prayer