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

Area Service Committee Meeting Minutes 4/16/2023

Meeting called to order by Chairperson: Dan T. @ 12:00pmOpen with Serenity PrayerService Prayer read by:Dan T.12 Traditions read by:Justin B.12 Concepts read by:Eddie C.Primary Purpose (2.2-2.4) read by: Rachel H.

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

A motion was brought up that is to go back to the groups to be voted on at the next Area Meeting in May

Motion No: 2023.04.16.3486

Motion: Add web services to exception to not need approval

Add: 3.4.8.6 I Area web server and domain name

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

Please note Area picnic is coming up in June. Next area is last chance to get your nomination in for a position. Must be present at picnic during vote to get the position. Free food see you all there.

Trusted Servants Present and Reports:

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

<u>GSR Report:</u> Provided Verbally

Trusted Servants Reports

Treasury report --- opening balance: \$3,074.39

SITW – Attached at end: Next Meeting April 28th @ 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

RCM – CAR posted @ <u>https://na.org/conference</u>

- April Issue NA Way Reaching out <u>https://www.na.org/?ID=reaching-out-index&ID=reaching-out-index</u>
- Annual Report released <u>https://www.na.org/?ID=ar-2022</u>
- Ohio Region Service Committee January Min <u>https://wordpress.naohio.org/wp-</u> content/uploads/2023/03/ORSCNA_202301_Minutes.pdf

Activities - Event:

- check from the web received and to be turned over to Treasurer. Est 50 members
- Area Picnic June 11th 11am at Milikin Woods shelter 14

Lit Chair – no report

Policy Chair - Newly updated policy. http://www.hamascna.org/area-service-committee/area-policy/

Web Master –

Good morning family,

My apologies for my absence today. I am helping my sister take care of my terminally ill mother. (Prayers would be appreciated \bigcirc)

All is well in the Webmaster world. I believe I have learned to navigate the website fairly well, (Thank you Justin for your precise instructions!)

I have made some updates to the website. Under the Area Service Committee tab, under the "forms" tab, I have added the Certificate of Liability Insurance form. Also, under the Area Service Committee tab, I have added the day, time, and location of subcommittee meeting information, along with the ASC meeting, day, time, and location. Under the Activities tab, I've posted current subcommittee flyers. Additionally, March's ASC meeting minutes have been uploaded to the 2023 website link. Our Policy chair emailed the current updated policy which has also been added to the website.

If anyone has any additional information to be added, please send it to me through email at <u>godcentered01@gmail.com</u> since I will likely see the email through my personal address before I will see it through the website.

I do plan on submitting my nomination form for Webmaster for the next ASC term but will be doing so in May. Thank you for allowing me to be of service,

ILS, Missy L.

Open Forum for Group Issues:

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

I Can't, We Can Crossroads Wed @ 7pm 990 Reading Rd Mason OH, 45040

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

Motion 2023.04.16.3486 : Add web services to exception to not need approval Pros: clarification, streamline process, it's a necessity and for continuity Cons: unlimited, lack of control, complicated NOTE: Original motion at end.

Old Business

Nominations & Elections:

HAMASCNA Checking account balance: \$3,289.11

Requests for Funds:

- Jake request for \$104 for PO BOX renewal
- Justin request for \$165 for Web site/domain renewal
 - Voting GSR: 8 For: 8 Against: 0 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 <u>www.naohio.org</u> 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

SITW – Spring Fling

NA Related Announcements

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

Area Picnic

Sunday June 11th (Voting starts at 12noon) Milikin Woods Shelter 14 194 N Washington Blvd Hamilton, OH 45013

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

@ 6pmFreedom Group Church4601 Fairfield AveFairfield, OH

H&I Sub-Committee – Saturday before Area

Meeting 3-15-23 @ 8pm 2960 Mack Rd Fairfield, Ohio 45014

SITW Sub-Committee

2nd and 4th Fri of every Month 7951 Tylersville Rd West Chester, OH

Next ASC Meeting – 3rd Sunday of Every Month 5-21–2023 @ 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, Adam D. H.A.M.A.S.C.N.A. Secretary

HAMASCNA Motion Pad

Name: Justin Bo Name: Justin Bo Date: 4/16/2003 Motion: Add web services to exception to not need approval Add the following: 3.4.8.6 I Area web server and domain name Intent: To simplify area and pre aprove web site services. Seconded by: ~~ (For Secretary use only) Motion No. 2023 0416 3436 Motion or Amendment (circle one) Vote Count: For Against Abstain Results: (check one) Carried Defeated Tabled

3.4.8.6 416

PLEASE PRINT LEGIBLY	
Nomination for position(s):	Area Chair
Nominee name:	Dan T
City:	Hamilton, OH
Phone:	<u>513 - 260 - 8919</u> Clean Date: 12 - 6 - 11
5	$\frac{\frac{\sqrt{e}\varsigma}{\sqrt{e}\varsigma}}{\text{funds?}}$
2 3	vier - Struts to Suits
Regional Level:	
0	
<u>Previous</u> N.A. Service Positions: (List only completed terms; give 1. <u>GSR - 2011 - 2022</u> 2. <u>Treasurer - 2011 - 2022</u> 3. <u>Secretory - 2011 - 2022</u> 4. Service Positions Resigned (Exp 1. <u>Mond</u>	approximate start and end dates for each term.) $22 - 5t^{2}c_{1} + 5^{2}e_{5}$ $e_{5}c_{1} + 5^{2}$
Second Nominated :	Just Bray Justin Bray

PLEASE PRINT LEGIBLY	
Nomination for position(s):	Chair .
Nominee name: Just	in Bray
City: Middl	etown, OH H-0085 Clean Date: 10/15/2012
Phone: 937-51	H-0085 Clean Date: 19/15/2012
Do you have an NA Sponsor? Do you have a working knowledge of the 12 ste Have you ever lost or stolen NA funds? (If yes please explain) \mathcal{L}/A	ps? $\frac{\chi_{es}}{\lambda_{o}}$.
<u>Current</u> N.A. Service Position(s): Group Level: 1. <u>Treasurer</u> - Sat Night Canolle 2. 3. 4.	
Area Level: 1. <u>Vice Chair</u> 2 3	
Regional Level: 1	
3. <u>Chair Est Candelight</u>) - 2012 - 2014 4. Service Positions Resigned (Explain): 1. <u>Mone</u> 2. 3.	5
Nominated : Da D	

PLEASE PRINT LEGIBLY	
Nomination for position(s):	P.C.M. Eddie C
Nominee name:	Eddie C
City:	FAIRFIELS
Phone:	513 484-2432 Clean Date: 9-28-15
Do you have an NA Sponsor? Do you have a working knowle Have you ever lost or stolen NA (If yes please explain)	
2 3	5):
1. <u>RCM AIT</u> 2. <u>GSR PRIMARY PR</u> 3.	e approximate start and end dates for each term.)
Service Positions Resigned (Ex	
3	
Nomiful = adam	\mathcal{O}

PLEASE PRINT LEGIBLY	
Nomination for position(s):	Area Secretary
Nominee name:	Ryan Andresson
City:	Hamilton
Phone:	G138881465 Clean Date: 3/2/21
Do you have an NA Sponsor? Do you have a working knowled Have you ever lost or stolen NA (If yes please explain)	
Current N.A. Service Position(s): Group Level: 1. <u>Secveta</u> 2. <u>Grop</u> 3. <u>Neasu</u> 4.	M SZS IBKD
Area Level: 1. <u>Vice Secreta</u> 2. <u>Vice Chair</u> 3.	-Sumity in the woods
Regional Level: 1A 2	
1. <u>GSR - From Streets</u> 2. <u>Policy Chair - Ju</u> 3. <u>Vice Secretary - Ju</u> 4. <u>GSR - Sunday Mornir</u>	ne 2022 - July 2022 n 2023 - Present of IP. Nov 2021-89/22
Service Positions Resigned (Expl 1. <u>Policy Chair</u> 2. 3. <u>Nominatoria Adam</u> D.	tain): Resigned because I was moving back to Civer Area, but ended up Staging in HtMtECN
Non, utor: aldam d.	11 ane

PLEASE PRINT LEGIBLY	
Nomination for position(s):	Treasurer
Nominee name:	Morgan Burns
City:	Hamilton
Phone:	5 3 34 8 863 Clean Date: 16-13-21
Do you have an NA Sponsor? Do you have a working knowl Have you ever lost or stolen N (If yes please explain)	
Current N.A. Service Position(Group Level: N/A 1	s):
2	
Area Level: 1. VICE TREASU 2. 3.	Irer
Regional Level: 1 N/A	
1.	7e approximate start and end dates for each term.) 5
Service Positions Resigned (Ex	plain):
3	
Noninctor: adam	D. Mun

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Nomination for position(s):	Vice Treasurer
Nominee name:	Jake B.
City:	Hamil toN
Phone:	513-332-7157 Clean Date: 6/18/17
nave you ever lost of stolen NA	dge of the 12 steps? $9e5$
3	UNJ SECOND
Area Level: 1. Trcasurer 2. 3.	
Regional Level: 1 2	
	7. Vice treasurer 8.
	chair - personal conflict

Activities Chair
Jake B.
Hamil TON
5(3-332-7157 Clean Date: $6/18/2017$
 dge of the 12 steps? funds?
ON 5. 2Nd
pproximate start and end dates for each term.) 5. H + I fanel (haif 6. Acrivites Vice chaif aif 7. Vice treasafel 8. in): Conflict chair - persence conflict e