

**W.A.N.A. (Service Committee Meeting)**

**August 3, 2008**

Open with Just for Today by Isaiah  
Joseph reads the 12 Traditions  
Jeanie reads the 12 Concepts

As I preparing the minutes for this month I noticed that I neglected to record the attendance for the ASC meeting! I would really like to apologize for this oversight! I would like for the ASC to come up with a solution for this minor mishap! This is the first and last time I've done something like this as the Area Secretary. So throughout this report you won't see any records of attendance until this matter is resolved!

Thanks  
Tracy P.  
ASC Secretary

**Executive Committee Roll Call**

<b>Chairperson</b>	<b>Treasurer</b>
<b>Vice-chairperson</b>	<b>Alt. Treasurer</b>
<b>Secretary</b>	<b>RCM</b>
<b>Alt. Secretary</b>	<b>Alt. RCM</b>

**Finance**

10 minutes taken to review the minutes!

Motion made to accept the minutes!

Groups in need: None

**Opening Treasurer's Report – See attached report!**

**Executive Committee Reports**

**Chair report**

Good Afternoon Family,

I attended a literature review workshop in Lancaster along with the Regional Delegate from our region and the literature chairperson from our Area. I attended the Policy committee meeting before Area.

**Area Chairperson**

**Randy**

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**Vice-chair report – position not filled**

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**RCM report**

Hello Family,

I would like to present two Regional motions to you today. The first **0308P1** will put a moratorium on MARLCNA XXVI. So an inventory can be performed by Region. The second motion **0308P2** want to put the MARLCNA planning and HCC meeting in a more central location to help with getting more areas involved. I would like all of the groups in attendance to take this back and have their members vote and return them next month. Due to an outside commitment I will not be able to attend Area. I have full faith in Tommy D. being able to handle next month's Area.

**Yours in service,**

**Lew M.**

>>>

**Alt RCM report**

Hello Family,

I have been informed that September's regional meeting falls on the same weekend as the Williamsport Convention in Lewisburg. So Lew and I won't be able to attend the convention!

**Yours in service,**

**Tommy D.**

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**Alt. Secretary – position not filled**

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**Finance – see attached report**

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**Sub-Committee Roll Call**

**Activities**

**Convention**

**Policy**

**Public Relations**

**Outreach**

**Hospitals & Institutions**

**Additional Needs**

**Literature Sales**

**Literature Review**

## Sub-Committee Reports

### Activities – no report given

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### Additional Needs – position not filled

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### Convention – see attached report

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### Hospitals & Institutions – no report given

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### Outreach

We met one hour before Area! There still weren't any members other than myself. One meeting in need is Castenea. I'm working right now and I can't make it at this time!

### Yours in Service

**Joseph B.**

>>>

### Policy

There we're 3 members at the policy meeting today, and we went over procedure for the new policy updates. Pretty much, I didn't do anything this month. No excuses! Maybe I need some adult supervision. It really was nice to have someone show me up for the meeting for a change. Today it was necessary for me to leave Area early for personal reasons. If possible I will return.

**Respectfully,**

**John B.**

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### Public Relations – no report given

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### Literature Review – no report given

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## Group Reports

**Bitter Ends/New Attitude** (9:00 – 10:00 am St. Paul's United Methodist Church 1427 Memorial Ave.)

No report given. **Problem:** Unknown

**GSR/ Alt GSR:**

**Canyon County Quitters** (8:00 – 9:00 pm First Baptist Church)

No report given. **Problem:** Unknown

**GSR/ Alt GSR:**

**Friday Night Daily Reprieve** (7:00 – 8:00 pm Great Island Presbyterian Church)

No report given. **Problem:** Unknown

**GSR/ Alt GSR:**

**Double Trouble** (6:30 – 8:00 pm St. Paul's United Methodist Church 1427 Memorial Ave.)

No report given. **Problem:** Unknown

**GSR/ Alt GSR:**

**Freedom From Bondage** (7:00 – 8:30 pm St. Paul's United Methodist Church 1427 Memorial Ave.)

No report given. **Problem:** Unknown

**GSR/ Alt GSR:**

**Friday Night Candlelight** (7:30 – 9:00 pm Center & High Street)

No report given. **Problem:** Unknown

**GSR/ Alt GSR:**

**Friday Night Divine** (7:00 – 8:30 am Divine Providence Hospital) 20 – 30 in attendance

Rent is paid and attendance is good! We're continuing to carry the message of recovery. We also purchased \$30.45 worth of literature and donated \$49.45 to Area. **Problem:** None

**GSR/ Alt GSR: Tom W.**

**Get a Day with NA** (Tuesday & Friday 1:00 – 2:00 pm)

No report given. **Problem:** Unknown

**GSR/ Alt GSR:**

**Just for Today (Tuesday Morning)** (9:00 – 10:00 am West End Community Center 901 W. Diamond Street)

No report given. **Problem:** Unknown

**GSR/ Alt GSR:**

**Just for Today** (12:15 – 2:00 pm West End Community Center 901 W. Diamond Street)

No report given. **Problem:** Unknown

**GSR/ Alt GSR:**

**Keep Coming Back** (9:00 – 10:30 am Trinity Episcopal Church 800 W. 4<sup>th</sup> Street)

No report given. **Problem:** Unknown

**GSR/ Alt GSR:**

**Living the Program** (7:00 – 8:30 pm Scott and Beiber Street) 20 – 30 in attendance.

New GSR and a new Alt GSR! **Problem:** None

**GSR/ Alt GSR: Mark F. / Daniel Z.**

**Lunch Time Recovery** (12:00 – 1:30 pm First United Methodist Church, 41 W. Houston St.)

No report given. **Problem:** Unknown

**GSR/ Alt GSR:**

**Miracles Do Happen** (12:15 – 2:00 pm The Center 600 Campbell Street)

No report given. **Problem:** Unknown

**GSR/ Alt GSR:**

**Monday Night Unity** (7:00 – 8:30 pm Grace & Campbell Street)

No report given. **Problem:** Unknown

**GSR/ Alt GSR:**

**More Than Clean** (8:30 – 9:30 am The Center 600 Campbell Street) 20 – 30 in attendance.

The group continues to have good attendance! The rent is current and a donation was made to Area Service. The group plans to have an anniversary celebration in September 2008. **Problem:** None

**GSR/ Alt GSR:** Ray S.

**Never Again, Never Alone** (6:30 – 8:00 pm Christ Episcopal Church 4<sup>th</sup> & Mulberry Street)

No report given. **Problem:** Unknown

**GSR/ Alt GSR:**

**New Life Group** (7:30 – 8:30 pm Muncy Valley Hospital) 30 – 50 in attendance.

Healthy literature supply! **Problem:** None

**GSR/ Alt GSR:** John B. / Isaiah B.

**Q & A (Questions & Answers)** (6:00 – 7:30 pm 600 Bethune Douglas 600 Campbell Street)

No report given. **Problem:** Unknown

**GSR/ Alt GSR:**

**Recovery Works** (Thursday 7:30 – 9:00 and Sunday 7:00 – 8:00 United Lutheran Church 104 W. Church St. in Lock Haven)

No report given. **Problem:** Unknown

**GSR/ Alt GSR:**

**Sunday Lion's Den** (7:00 – 8:30 pm Center & High Street)

No report given. **Problem:** Unknown

**GSR/ Alt GSR:**

**Spiritual Growth** (7:00 – 8:30 pm Saturday, Great Island Presbyterian Church, Lock Haven)

No report given. **Problem:** Unknown

**GSR/ Alt GSR:**

**We Choose to Live** (7:00 – 8:30 Bethany Lutheran Church 369 Broad Street) 20 – 30 in attendance.

All is well! Rent is paid! We purchased literature and made a donation. **Problem:** None

**GSR/ Alt GSR:** Annie S. / Meredith

**We Do Recover** (7:30 – 8:30 pm Newberry Church of Christ 822 Diamond Street)

No report given. **Problem:** Unknown

**GSR/ Alt GSR:**

**We Surrender Group** (9:00 – 10:30 am Trinity Episcopal Church 880 W. 4<sup>th</sup> Street) 10 – 20 in attendance

Rent is paid! We need home group members. **Problem:** None  
**GSR/ Alt GSR: Joseph B.**

**Welcome Home Group** (8:00 – 9:00 pm Big Woods Church in Castanea) 20 – 30 in attendance  
More people our area are getting involved on Saturday morning and with the home group. We're buying  
12.60 worth of literature. **Problem:** None  
**GSR/ Alt GSR: Bryan B. / Loren B.**

**Willing to Change** (7:30 – 8:30 Corner of Grampian Blvd & Market Street behind the Church) 20 – 25 in  
attendance.

No report given. **Problem:** Unknown  
**GSR/ Alt GSR:**

### **Old Business**

### **Commitments and Elections**

**Nominations for Vice-chairperson** – No nominations or volunteers for this position. This position goes  
back to the groups!

**Nominations for Alternate Secretary** – No nominations or volunteers for this position. This position  
goes back to the groups!

**Nominations for Additional Needs chairperson** – No nominations or volunteers for this position. This  
position goes back to the groups!

### **100% notification information:**

**Vice-chairperson – position needs to be filled**

**Alternate Secretary – position needs to be filled**

**Additional Needs – position needs to be filled**

### **New Business**

Mark makes a motion to change ASC policy regarding the Finance Committee! Mark also brings up the  
possibility of not having a convention if we wind up with a negative balance after this year's convention.

Other members talk about what we can do to improve participation at Area service.

Groups in need: Castanea, Thursday Mulberry, Friday morning meeting!

### **Literature Sales Report:**

### **Closing Treasurer's Report:**

See Attached report!

Meeting closed with Moment of Silence & Serenity Prayer!

**Next Area Service meeting October 5, 2008**



*W.A.N.A. XI Convention Committee  
Area Service Report  
Sunday August 3, 2008*

*The W.A.N.A. XI Convention Committee is counting down to the Convention being held on Sept. 19<sup>th</sup>, 20<sup>th</sup> and 21<sup>st</sup> at the Best Western on Route 15 in Lewisburg. We had a bowling party on July 19<sup>th</sup> at the Faxon Bowling Lanes and have planned another on August 30<sup>th</sup> again at Faxon because the first event so well. We're asking for the Area's as well as the Fellowship's support for the bowling party and the upcoming Basketball/Pinochle Tournament on Saturday August 9<sup>th</sup> at the Center beginning at 12pm. If anyone is interested in registering for the Convention please contact the Registration Committee Chairperson Denise S. @ 570.974.9700 or the Convention Chairperson Raymond D. @ 570.506.1843. The Hotel registration deadline is August 19<sup>th</sup>. We're still looking for support from the Area body at the rest of the remaining events.*

*Yours in Service,*

*Raymond D.*

*W.A.N.A. Convention Chairperson*

July 31, 2008

The Finance Sub-committee of Narcotics Anonymous met on July 31, 2008 at 6:30 pm. Those in attendance was the Area Treasure Derrick T, Convention Committee Treasure Jeanette by phone and myself.

Topic of discussion included scheduling a date to complete the bank reconciliation of the Area's Account to make sure it's accurate. Convention Committee has been doing their reconciliations on a regular basis.

Activity Committee does not have an active Treasure at this time.

Areas of discussion pertaining to the Convention Committee

List of expenses to be paid before convention

List of expenses to be paid after Convention

One thing I want to make perfectly clear is that the responsibility of the Finance Committee is to monitor all financial transactions in the area. To create a suggested budget for the area. To monitor all deposits and make sure they are made on time.

Responsibilities of all Area Sub-Committee Treasurers:

To give financial reports at all meetings

To attend all Finance subcommittee meetings

To give reports on projected expenditures. This will be done one month in advance.

With continued cooperation of all subcommittee treasurers this committee will run accurately and smoothly

This committee will continue to meet the 2<sup>nd</sup> and 4<sup>th</sup> Thursday of each month 7pm at 1321 Baldwin Street.

Yours in Service,  
Lisa W.

**Policy Motion 1207P3:** To allow the current RD to be the RD for one more conference cycle (2 years).

**Intent:** So the RD can mentor the new RDA for the 2 years to learn the position.

**Submitted by:** Gabe B. (Reading RCM)    **Second by:** Little Apple Area RCM - Sheila W.    10-0-1 Passed

**Policy Motion 1207P5:** To change the wording from the MARLCNA guidelines the statement that reads: "and maintain that when ever a sub committee goes over their total budgeted amount, the expenditure must be approved by a 2/3rds majority vote of the Host Committee [delete]" to the Regional Conference Sub Committee.

**Intent:** To give the RCS Chair and Vice Chair the authority to do their jobs that they were elected to do.

**Submitted by:** Jim G. CSVANA    **Second by:** Shawn M. Williamsport    9-1-1 Passed

**Policy Motion 0308P1:** To place a moratorium on holding MARLCNA beginning with MARLCNA XXVI (26) in 2010. To allow the Regional Body to proceed to an inventory process that would include an outside audit. This inventory would be conducted by a committee that must include a representative from each area. The moratorium would be lifted when the Regional Body receives and votes on the recommendations of said committee.

**Intent:** Provide accountability (not waste NA resources). Stop the process to allow a real inventory. Creating (allowing) an event that serves the primary purpose (return to the basics). Allow every area to provide input on an event that represents us.

**Submitted by:** Mason-Dixon    **Second by:** CVA

No input from MARLCNA or Policy.

RCS motions to table until Sept., Second received.    Vote: 5-5-2    Chair deciding vote: Against Tabling. Motion to tables, Fails.

Back to Groups

Conferrence Chair stated it would cost Region approximately \$59,300.00 if this motion passes as originally worded because of current contracts. Contracts will be signed in December for MARLCNA XXVI (held in 2010). MARLCNA currently has \$14,104.97 in bank account. There will be less in September.

Mason-Dixon would like to amend motion to start in 2010, CVA accepts. "Beginning with MARLCNA XXVI (26) in 2010" added to beginning of motion.

Capital RCM requested to table amended motion.    Seconded by LAANA.    Vote: 4-6-1    Failed

Amended motion (above) **Back to groups.**

**Policy Motion 0308P2:** That an appropriate meeting facility for the monthly HCC meeting be found in the Shamokin, Mt. Carmel, Ashland, Pottsville, Minersville, Frackville, or Shenandoah area. To be tasked to the RCS and the HCC to be implemented MARLCNA XXVI.

**Intent:** To centralize the meeting place of the HCC to stimulate Regional participation in the MARLCNA HCC.

**Submitted by:** Lebanon Valley Area (acting RCM, V-Chair of Area)    **Second by:** Jim G. CSVANA, RCM

Back to Policy and MARLCNA Committee

MARLCNA input that the committee had no problems/cons to motion.

No input from Policy.

**Back to groups**

**NEZF (Northeast Zonal Forum) Proposal #2:** "Proposal regarding NEZF money management."

"To remove the current text from Section 4.2.6 and substitute in its place the following: The Vice Chair shall act as money manager for the NEZF, receiving and disbursing all moneys, and accounting for them to the NEZF. The Vice Chair shall be a co-signer on the NEZF bank account. The bank account shall require two signatures for a check to be valid.

"To add to Section 4.1 (Chair) an item 6: The Chair shall be a co-signer on the NEZF bank account.

"To modify Section 3.3 (Secretary). First to insert a new item 9, The Secretary shall be a co-signer on the NEZF bank account, and renumber the current item 9 as item 10."

**Intent:** To responsibly handle and account for money on behalf of the NEZF

**Submitted by:** Shawn RDA    [No second needed]

4-2-5 Fails

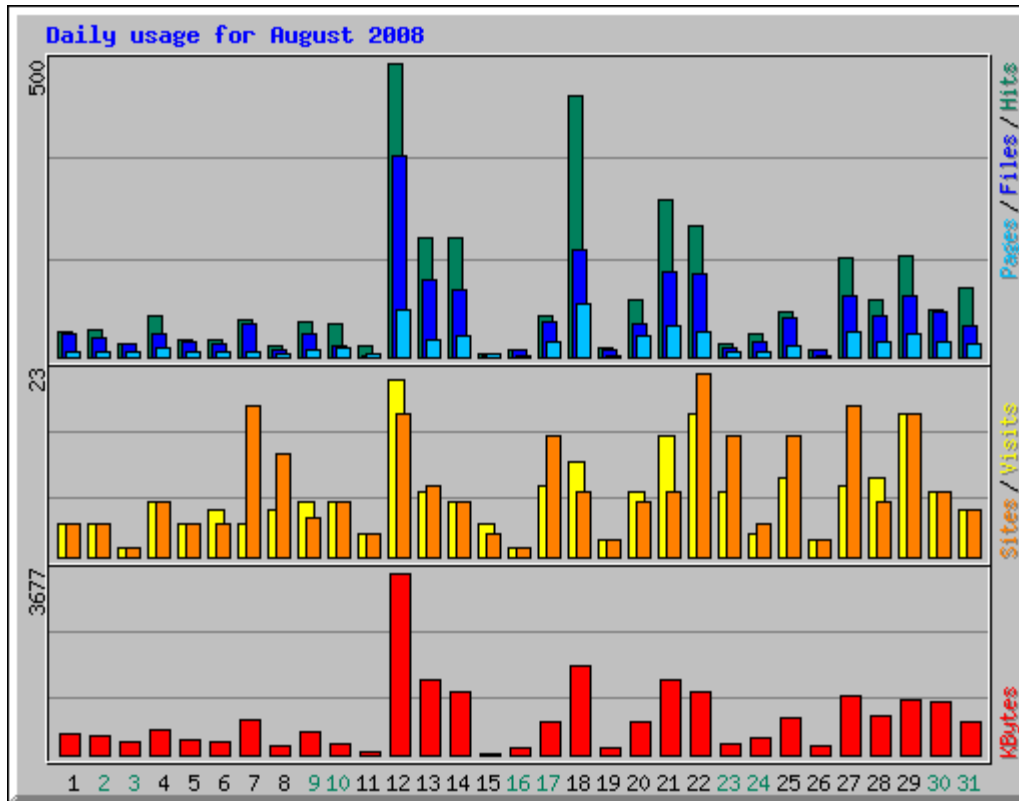
## W.A.N.A. Web Subcommittee

### Report for August 3, 2008

Hello Family,

The website is going good! Since the last time we met there have been 12 anniversaries posted to the website. The site is averaging about 7 unique visitors per day! I'm still working on finding a good and comparative price for the new stamp with our physical address on it. Below you'll find the website statistics for the month of August!

Monthly Statistics for August 2008		
Total Hits	3275	
Total Files	2024	
Total Pages	695	
Total Visits	233	
Total KBytes	22814	
Total Unique Sites	144	
Total Unique URLs	44	
Total Unique Referrers	52	
Total Unique Usernames	1	
Total Unique User Agents	55	
	Avg	Max
Hits per Hour	4	159
Hits per Day	105	500
Files per Day	65	341
Pages per Day	22	90
Visits per Day	7	22
KBytes per Day	736	3677
Hits by Response Code		
Code 200 - OK	2024	
Code 206 - Partial Content	23	
Code 304 - Not Modified	1141	
Code 401 - Unauthorized	4	
Code 404 - Not Found	83	



**Yours in service,**

**ASC Secretary**

**Web Committee Chair**

**Tracy P.**

## W.A.N.A Area Service Meeting Calendar for year 2008

January							February							March							
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	
		1	2	3	4	5						1	2							1	
<b>6</b>	7	8	9	10	11	12	<b>3</b>	4	5	6	7	8	9	<b>2</b>	3	4	5	6	7	8	
13	14	15	16	17	18	19	10	11	12	13	14	15	16	9	10	11	12	13	14	15	
20	21	22	23	24	25	26	17	18	19	20	21	22	23	16	17	18	19	20	21	22	
27	28	29	30	31			24	25	26	27	28	29		23	24	25	26	27	28	29	
														30	31						
April							May							June							
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	
		1	2	3	4	5					1	2	3	<b>1</b>	2	3	4	5	6	7	
<b>6</b>	7	8	9	10	11	12	<b>4</b>	5	6	7	8	9	10	8	9	10	11	12	13	14	
13	14	15	16	17	18	19	11	12	13	14	15	16	17	15	16	17	18	19	20	21	
20	21	22	23	24	25	26	18	19	20	21	22	23	24	22	23	24	25	26	27	28	
27	28	29	30				25	26	27	28	29	30	31	29	30						
July							August							September							
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	
		1	2	3	4	5						1	2	1	2	3	4	5	6		
<b>6</b>	7	8	9	10	11	12	<b>3</b>	4	5	6	7	8	9	<b>7</b>	8	9	10	11	12	13	
13	14	15	16	17	18	19	10	11	12	13	14	15	16	14	15	16	17	18	19	20	
20	21	22	23	24	25	26	17	18	19	20	21	22	23	21	22	23	24	25	26	27	
27	28	29	30	31			24	25	26	27	28	29	30	28	29	30					
							31														
October							November							December							
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	
			1	2	3	4							1	1	2	3	4	5	6		
<b>5</b>	6	7	8	9	10	11	<b>2</b>	3	4	5	6	7	8	<b>7</b>	8	9	10	11	12	13	
12	13	14	15	16	17	18	9	10	11	12	13	14	15	14	15	16	17	18	19	20	
19	20	21	22	23	24	25	16	17	18	19	20	21	22	21	22	23	24	25	26	27	
26	27	28	29	30	31		23	24	25	26	27	28	29	28	29	30	31				
							30														

**Area Service meets the first Sunday of every month. Dates are denoted in bold!**