



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

January 4, 2009



Open with Just for Today by Sheila
John reads the 12 Traditions
Annie reads the 12 Concepts

Executive Committee Roll Call

Chairperson – present

Treasurer – present

Vice-chairperson – position not filled

Alt. Treasurer – present

Secretary – present

RCM – present

Alt. Secretary – present

Alt. RCM – position not filled

Finance – position not filled

10 minutes taken to review the minutes!

Corrections to the minutes:

Motion made to accept the minutes!

Groups in need: Q & A

Opening Treasurer's Report

Note: I neglected to retrieve the Treasurer's ledger as I normally do every month! If you would like to know the beginning and ending balances please check with the Treasurer.

Executive Committee Reports

Chair report

Hello Family,

I want to thank you all for showing up month after month at Area to help carry the message to the addict inside and outside of the rooms of Narcotics Anonymous. I was told a few moments ago the new literature chairperson will be stepping down from her position as of today for personal and valid reasons.

Randy
Area Chairperson

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Vice-chair report – position not filled

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RCM report

Hello Family,

Happy New Year! I attended region on December 13th and many things we're discussed including MARLCNA. There are presently 5 open positions in the HCC. The RCS voted to sign a two year contract with the Lancaster Host for the next MARLCNA. The following positions are open: PI Chair/Vice, Literature Vice-Chair, Web Chair, Policy Vice-Chair, Regional Vice-Treasurer, HCC Vice-Treasurer, RCS Vice-Chair. There was talk about moving the Regional Conference to another facility in the future. Split Rock was suggested! The hotel is in the Pocono Mountain Area. MARLCNA is still looking for speakers for February. Anyone interested in speaking or being a chairperson should contact Messiah A. at 484-334-0260 or at wedorecover04@aim.com. Speakers must have 3 years to be a workshop speaker. You need to send your name, clean time and phone number to this person. There are motions from region to be brought back to homegroups. These motions are attached. Please return your group's conscience to me by next Area. Thank you! I have a receipt for gas and copies of my expenses from Region. I will turn them into the treasurer. Any questions please feel free to ask me.

Sincerely yours
Tommy D.

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Alt RCM report

Hello Family

A lot is happening in the Region! The next Regional meeting is December 13th. At the Region I will be handed the MARLCNA packages for the home groups which I will distribute accordingly at January's Area. In our policy it states that the Area will pay for the cost of a room and a package for the RCM.

The prices are as follows:

Room	\$94.35
	\$94.35
Package	<u>\$54.00</u>
Total	\$242.70

So I'm asking for a check for \$242.70 for my stay at MARLCNA. Thank you! A motion has been made that should be taken back to groups.

Policy Motion #0908P5.

Motion: To direct the World Board to offer both a pro and a con *[of equal value], perspective look for the CAR report that comes out at the end of the year. In addition to the World Board recommendation to all group conscience discussion and motions that have less than a 100% agreement of World Board members.

Intent: To better inform the Fellowship of both majority and minority views and group conscience of strong influencing members.

Submitted by: Jake/Poconos

Seconded by: Bee Hive RCM Alt.

Please take this motion back to your home groups for a group conscience vote and bring the vote back to Area in December. I'm looking forward to going to MARLCNA this year as your representative. I will keep you informed of what I learn at the conference.

**Yours in service,
Tommy D.**

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Alt. Secretary – position not filled

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Finance – report given

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Sub-Committee Roll Call

Activities – present

Convention – present

Policy – present

Public Relations – present

Outreach – not present

Hospitals & Institutions – present

Additional Needs – present

Literature Sales – present

Literature Review – position not filled

Website – present

Sub-Committee Reports

Activities

We meet the first and third Saturday of the month. Our members talked about checking into availability and cost of possible places to have upcoming activities events. Members will bring back to the group places of consideration. Also, we are talking about candy sales Krispy Kreme donut sales as a fundraiser.

**Yours in service,
Activities Chair**

Wadu

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Additional Needs

I'm requesting to be able to ask the Area today to donate two white books to the committee to have on hand. I reached out to one of our members who were hospitalized in the Williamsport Hospital.

Yours in service,

Anna D.

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Convention

We meet the second and fourth Sunday of the month from 3-5 pm at 749 High Street. Fundraiser is having a dinner sale 1/31/09 from 12pm until.

Roland C.

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Hospitals & Institutions – see attached report

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Outreach – no report given

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Policy – no report given

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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.) 10 – 12 in attendance

There is consistency in attendance and the rent is being paid! **Problem:** In need of a doorbell or a new place to meet.

GSR/ Alt GSR: Fred M.

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) 15 – 25 in attendance

The meeting is running well and we continue to carry the message of recovery. **Problem:** None

GSR/ Alt GSR: Anna

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

Rent is paid and the doors remain open and we continue to carry the message of recovery. **Problem:** None

GSR/ Alt GSR: Tom W. / Tim N.

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) 15 – 25 in attendance

The message is being carried and the meeting is going well. The rent is paid! **Problem:** None

GSR/ Alt GSR: Tim M.

Keep Coming Back (9:00 – 10:30 am Trinity Episcopal Church 800 W. 4th Street) 15 – 20 in attendance

Rent is paid and the message is being carried. We are purchasing literature at this time. **Problem:** Unknown

GSR/ Alt GSR: Jeany

Living the Program (7:00 – 8:30 pm Scott and Beiber Street) 20 – 25 in attendance

We have a new Alt. GSR.! We have gained 3 new home group members in the last 3 months. We are purchasing \$21.95 in literature. We have started to sell books at cost. **Problem:** Home group members aren't taking commitments.

GSR/ Alt GSR: Mark F. / Rob R.

Miracles Do Happen (10:00 – 11:30 pm The Center 600 Campbell Street) 30 – 35 in attendance

The message is being carried and the rent is being paid. Mr. John shared on the 1st Step. **Problem:** None

GSR/ Alt GSR: Leon H.

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 – 25 in attendance.

The meeting has regular attendance and continues to progress. **Problem:** None

GSR/ Alt GSR: Michelle H.

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

The meeting is still open! **Problem:** None

GSR/ Alt GSR: Darris W.

New Life Group (7:30 – 8:30 pm Muncy Valley Hospital) 40 – 50 in attendance.

The meeting is going strong! **Problem:** The worse problem that we have is a loud air conditioner.

GSR/ Alt GSR: John B.

Q & A (Questions & Answers) (6:00 – 7:30 pm 600 Bethune Douglas 600 Campbell Street) 8 – 10 in attendance

The meeting is still open for now! **Problem:** We have no support and in danger of losing our meeting due to no one showing up. Home group members are paying the rent out of their pockets to keep it running for now. Out rent is \$60.00 a month! We don't have money for literature.

GSR/ Alt GSR: Jackie B.

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 Lyon's Den (7:00 – 8:30 pm Center & High Street) 25 – 30 in attendance

Getting people involved in service work and chairing meetings! **Problem:** None

GSR/ Alt GSR: Sheila A.

Spiritual Growth (7:00 – 8:30 pm Saturday, Great Island Presbyterian Church, Lock Haven) 10 – 12 in attendance

We're catching up on rent. The message continues to be carried. We're still in need of home group members. No Area donation or literature purchase. **Problem:** None

GSR/ Alt GSR: Chris A.

We Choose to Live (7:00 – 8:30 Bethany Lutheran Church 369 Broad Street) 15 – 20 in attendance.

A lot of new home group members showing the willingness to serve! **Problem:** None

GSR/ Alt GSR: Annie S. / Jay G.

We Do Recover (7:30 – 8:30 pm Newberry Church of Christ 822 Diamond Street) 40 – 50 in attendance

The meeting is going well! Rent is paid. Approximately 40 – 50 people attend regularly. We're making an Area donation of \$40.00. **Problem:** None

GSR/ Alt GSR: Justin W. / Bobby D.

We Surrender Group (9:00 – 11:00 am Trinity Episcopal Church 880 W. 4th Street) 12 – 15 in attendance

Rent is paid! All is well and the message is being carried! **Problem:** In need of home group members!

GSR/ Alt GSR: John R.

Welcome Home Group (8:00 – 9:00 pm Big Woods Church in Castanea) 20 – 30 in attendance
We're still carrying the message at the meeting. Attendance is average! The rent is paid and we're seeing some people from outside the Area come to our meeting. Also, we are buying literature and making a donation. **Problem:** Saturday morning meeting could use some support.

GSR/ Alt GSR: Brian B. / Wes S.

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

The doors remain open and the message continues to be carried. It's all good!! **Problem:** None

GSR/ Alt GSR: Todd F.

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 RCM – No nominations or volunteers for this position. This position goes back to the groups!

Nominations for Finance Chairperson – No nominations or volunteers for this position. This position goes back to the groups!

Literature Review – No nominations or volunteers for this position. This position goes back to the groups!

Nominations for Literature Sales – Tom F. gets nominated for the position. Gilbert gets nominated for the position. Derrick makes a motion to waive ASC policy that states that a GSR will relinquish their position upon being elected. The intent of this motion is that members can be elected and still hold their positions.

This position goes to a vote! Gilbert gets voted in as the new Literature Sales Chairperson. **Congratulations Gilbert for being elected the new Literature Sales Chairperson.**

Nominations for Alternate Literature Sales – Tom F. get nominated for the position. Tom qualifies himself for the position.

This position goes to a vote! Tom F. gets voted in as the new Alternate Literature Sales Chairperson.

Congratulations Tom F. for being elected the new Alternate Literature Sales Chairperson.

100% notification information:

Vice-chairperson – position needs to be filled

Alternate RCM – position needs to be filled

Finance Chairperson – position needs to be filled

Literature Review Chairperson – position not filled

New Business

Anna requests to have funds to purchase 2 white books for her committee! Jay brings up the policy that states that all sub-committee meetings.

Tracy P. asks the Area about the amount of minutes that they would like to have posted on the website. He also states that he has minutes as far back as a year and a half. The ASC votes to post minutes for the past 12 months to the website minus the Treasure's reports.

Literature Sales Report:

Taken in:	\$126.00
PR	\$ 74.00
H&I	\$ 37.40

Closing Treasurer's Report

Note: I neglected to retrieve the Treasurer's ledger as I normally do every month! If you would like to know the beginning and ending balances please check with the Treasurer.

Meeting closed with Moment of Silence & Serenity Prayer!

Next Area Service meeting February 1, 2009