

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

November 2, 2008

Open with Just for Today by Joseph
West reads the 12 Traditions
Francine reads the 12 Concepts

Executive Committee Roll Call

Chairperson – present	Treasurer – not present
Vice-chairperson – position not filled	Alt. Treasurer – present
Secretary – present	RCM – present
Alt. Secretary – position not filled	Alt. RCM – position not filled
Finance – not present	

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

Hello Family,

I'm still in service, making meetings and as of Wednesday Oct 29 I celebrated 6 years of clean time and a birthday on the same day. Thanks to NA as a whole for making this possible.

Randy

Area Chairperson

>>>

Vice-chair report – position not filled

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RCM report

To: The Area Body

I regretfully have to resign my position as RCM for the Williamsport Area due to a shift change at my job. I have full faith that Tommy D. will be able to do this commitment. I do apologize for such short notice but this is how life goes sometimes. Thank you for letting me be in service, and giving me this opportunity.

Sincerely yours

Lew M.

>>>

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.**

>>>

Alt. Secretary – position not filled

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Finance – no report given

>>>

Sub-Committee Roll Call

Activities – position not filled

Convention – present

Policy – present

Public Relations – not present

Outreach – present

Hospitals & Institutions – present

Additional Needs – present

Literature Sales – present

Literature Review – not present

Website – present

Sub-Committee Reports

Activities – no report given

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Additional Needs

I am currently trying to get in touch with the prior chairperson to get literature for the Additional Needs committee. I'm sending out notification to all home groups if anyone is interested in being a part of the committee. There's also a flyer going out to all home groups with contact information if there's someone in need of a White Book.

**Yours in service,
Anna D.**

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Convention – see attached report

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Hospitals & Institutions – see attached report

>>>

Outreach – no report given

>>>

Policy – see attached report

>>>

Public Relations – no report given

>>>

Literature Review – no report given

>>>

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) 15 – 20 in attendance re making commitments! We have 15 to 20 members coming to meetings. We're trying to carry the message. We donated \$60.00 to Area! **Problem:** People weren't taking commitments but they are now.

GSR/ Alt GSR: Karen W.

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) 10 – 15 in attendance

The meeting is going well and we're continuing to carry the message but we're in need of home group members to attend more often! **Problem:** In need of home group members.

GSR/ Alt GSR: Edward E.

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

Everything is running smoothly! The doors are open and we're carrying the message. We're purchasing \$41.00 in literature and we're donating \$52.00 to Area. **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

We have had a shortage of members participation but a members are coming forth to fill these open positions. The group is discussing a future Speaker Jam. **Problem:** Our 7th Tradition does not meet our rent sometimes, but some members are digging a little deep to make things work.

GSR/ Alt GSR: Tim M.

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

No report given. **Problem:** Unknown

GSR/ Alt GSR:

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

We have an open Alternate GSR position! All other commitments are filled. Ordering books for the first time in 7 years. **Problem:** Home group members aren't taking commitments.

GSR/ Alt GSR: Mark F.

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 (10:00 – 11:30 pm The Center 600 Campbell Street) 20 – 25 in attendance

Loray shared on the 11th Step, everything went well! The message is being carried and the rent is paid.

We purchased key tags and medallions. **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.

There is steady attendance! Early, middle and old timers. **Problem:** None

GSR/ Alt GSR: Michelle H.

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

We had some people attend the group meeting but we still need support. **Problem:** The message is being carried but the church sometimes has events and causes the meeting to close. We need another place to meet when the church has these events. That means more support is needed to pay the rent at another place to meet when the church has their events.

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:** None

GSR/ Alt GSR: John B.

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

No report given. **Problem:**

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

We're getting people involved in chairing the meetings. **Problem:** None

GSR/ Alt GSR: Sheila A.

Spiritual Growth (7:00 – 8:30 pm Saturday, Great Island Presbyterian Church, Lock Haven) 16 – 20 in attendance

The doors open on time and commitments are being filled. The message of recovery is being carried. Rent is being paid in arrears but is paid. Literature is being purchased. No donations to Area this month.

Problem: Our home group desperately needs active members. There are only 2 active home group members keeping this meeting together.

GSR/ Alt GSR: Chris A.

We Choose to Live (7:00 – 8:30 Bethany Lutheran Church 369 Broad Street) 15 – 25 in attendance.

We elected a new Alternate GSR who will fulfill the responsibilities of the position. The rent is paid!

Literature is kept stocked! A donation was made to Area. Attendance is good! We are carrying the message! **Problem:** None

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

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 – 11:00 am Trinity Episcopal Church 880 W. 4th Street) 10 – 20 in attendance

Rent is paid! We still need home group members. The rent goes up 1/01/09 to \$5.00! **Problem:** None

GSR/ Alt GSR: Joseph B.

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 Activities chairperson – Wadu S. gets nominated for the position and the nomination gets seconded! Policy chairperson reads the qualifications for the position. Wadu S. qualifies himself! This position goes to a vote! Wadu S. gets elected as the new Activities chairperson! **Congratulations Wadu!**

Nominations for Alternate Secretary – 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!

Literature Review chairperson has missed 2 consecutive meetings and will be asked to step down from the position.

Public Relations have missed 4 months and this position is open! This position goes back to the home groups for 100% notification.

100% notification information:

Vice-chairperson – position needs to be filled

Alternate Secretary – position needs to be filled

Public Relations – position needs to be filled

New Business

Anna D. makes a motion regarding individuals that hold onto information after their position is up! This motion goes back to the groups. This motion was seconded by – Sheila A.

Motion: When a chairperson is let go or resigns from a position, they must bring all literature pertaining to that committee back to Area.

Intent: So the information can be on hand for the next chairperson.

Tom W. makes a motion to suspend all spending of Area funds with the exception of monthly bills and literature until a full audit (internal) of all finances & sub committees has been performed & presented to ASC.

Motion: To suspend ALL spending of Area funds with the exception of monthly bills and literature until a full audit(internal) of all finances & sub committees have been performed and presented to Area.

Intent: To be informed of actual funds available to ASC so we can responsibly follow fund flow and to expose (if any) any misappropriated funds. This motion goes to a vote! This motion fails!

Note: There was also a motion that we didn't vote on at last month's ASC meeting. This motion was regarding sending a donation to Region. The motion was submitted by Lisa W. and was seconded by Tracy P. the ASC Secretary.

Motion: WANA give the Region a donation of \$100.00 over a four month period.

Intent: To show good intent to our Region!

Literature Sales Report:

Taken in: **\$350.23**

H&I **\$ 70.00**

Closing Treasurer's Report – See attached report!

Meeting closed with Moment of Silence & Serenity Prayer!

Next Area Service meeting December 7, 2008

WANA MOTION FORMS
AREA SERVICE MONTHLY MEETING

Indicate Type of Motion

Today's Date 10/5/08

Main Motion X

Previous Amendment to the Motion _____

WANA Give The Region A Donation
of \$100.00 dollars over a
four month period.

Intent: To show good intent to
our Region.

Submitted by: Lisa W.

Title: Finance

Seconded by: [Signature]

Title: _____

Amendment to above Motion:

Result of Motion: Passed Failed Tabled Date

*All motions presented to the Area Service Committee will be submitted by *Area Officers, Sub-Committee Chairs, and GSR's only.* Motions must be *printed clearly*, and given to the ASC for accurate readability and presentation of the motion at the ASC Meeting.

Motion carried 1/10/93

Before a motion can be submitted to the Area Service Committee for requesting and/or needing funds for an event, each sub-committee must *First* prepare a proposed budget (outlining a projected revenue/expense plan); then submit the budgetary information to the Finance Committee for review. The Finance Committee will prioritize each request according to needs. A motion will be forwarded to the ASC. The outcome of all motions will be documented in the ASC Minutes.

WANA MOTION FORMS
AREA SERVICE MONTHLY MEETING

Indicate Type of Motion

Today's Date 11/2/08

Main Motion X

Previous Amendment to the Motion _____

To suspend ALL spending of AREA
Funds with the exception of monthly
bills and literature until a full
Audit (INTERNAL) of ALL FINANCES +
Sub committees has been performed + presented
to ASC

Intent: To be informed of actual funds
available to ASC so we can responsibly follow
fund flow and to expose (if any) any
misappropriated funds

Submitted by: Tom W

Title: GSR

Seconded by: Jay G

Title: As GSR

Amendment to above Motion:

Result of Motion: Passed Failed Tabled Date

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Motion carried 1/10/93

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Indicate Type of Motion:

Today's Date 11/2/19

Main Motion _____

Previous Amendment to the Motion _____

When Champers is let go or resign
from a position they must bring all
the literature pertaining to that committee
back to area

Intent: So the information can be on hand
to the next Champers

Submitted By: Anna D

Title: Additional needs chair

Seconded By: Shelba A

Title: GSR

Amendment to above Motion:

Result of Motion: Passed Failed Tabled Date

*All motions presented to the Area Service Committee will be submitted by *Area Officers, Sub-Committee Chairs, and GSR's only*. Motions must be *printed clearly*, and given to the ASC Chair for accurate readability and presentation of the motion at the ASC Meeting.

Motion carried 1/10/93
Before a motion can be submitted to the Area Service Committee for requesting and/or needing funds for an event, each sub-committee must *First* prepare a proposed budget (outlining a projected revenue/expense plan); then submit the budgetary information to the Finance Committee for review. The Finance Committee will prioritize each request according to needs. A motion will be forwarded to ASC. The outcome of all motions will be documented in the ASC Minutes.

H & I

We meet still the 1st and 3rd Saturday of every month at 1400 Market Street at 5:00 PM. We have had a regular attendance of about 5-10 people. There are currently 7 panel leaders and at least 5 substitutes filling 7 of 8 available commitments.

The following commitments are open:

Monday night Clinton County Prison (Women's)

Wednesday night at Lycoming County Prison
(Woman's)

We are currently revising our By-laws/Policy. Due to busy personal lives we haven't gotten that finished just yet.

All in all....there are no new problems and its
Same-O Same-O

H&I Chair,
Todd F.

Policy Committee Report

November 2, 2008

I was alone for the Policy Subcommittee meeting of the third Sunday of last month, from 3:00 to 5:00 at 26 Washington Blvd. here in the city with plenty of parking out front. Light refreshments were served. After that I appointed myself Master of the Universe, but I had to impeach myself for dereliction of duty because I couldn't turn the old policy into gold. People keep threatening to show up, but so far most of it has been just threats.

I have been working on the Policy Log from 2002 to 2007. I should have included a rough draft of it with the earlier production of the original 2002 policy in March 2008. Let's just say that help has trickled down to a whisper. I have made some progress on the new policy manual, but it is not ready for distribution outside the subcommittee.

I have found the missing Motion originals that were misplaced while cleaning up my place they had fallen behind something. Well, junk actually.

There is a new Policy Subcommittee flyer that we hope you would take back to your home groups. In fact, you can take more than one, if you visit other groups that are not represented here today. I would be happy to get more for you if you think that you could put them to good use.

Last month there were three new GSRs at the orientation. It worked out that one GSR was being helped by one experienced member. There was a relaxed time and time for plenty of fellowship before the meetings began. This was a lot more relaxing than trying to have a business policy meeting in the middle of the distractions of people coming and going.

Yours in Service,

John b.

We are up and running, meeting the 2nd & 4th
Sunday of each month.

The meetings will take place at 749 high streets
at 3:00 to 5:00pm.

The following commitments are open.

Vice Chair 3 years clean

Vice Treasure 2 years clean

Secretary 3 years clean

Hospitality 2 years clean

Security 2 years clean

Arts & Graphics 1 year clean

Vice Chair Programming 4 years clean

Contact, Roland C.

327-6321 974-3036



Perrin Web Services

1642 Catherine Street
Williamsport, Pa 17701

Invoice

Date	Invoice #
12/5/2008	43

Bill To
W.A.N.A P.O. Box 1161 Williamsport, Pa 17701

Description	Amount
Monthly website hosting for Sept. Oct. Nov.	15.00
Total	\$15.00

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Road to Recovery	X	X	X	X	X	X	X	X	X	X	X	
Sunday Lyons Den	*	X	*	*	X	X	*	*	*	X	*	
Spiritual Growth	*	X	X	X	X	X	X	X	*	*	*	
We Choose to Live	*	*	X	*	*	*	*	*	*	*	*	
We Do Recover	*	*	*	*	X	X	X	X	*	*	X	
We Surrender	*	*	X	*	*	X	*	*	*	X	*	
Welcome Home	X	X	X	X	X	X	*	*	X	X	*	
Willing to Change	*	*	*	X	*	*	*	X	*	*	*	
Groups attended	18	13	12	15	12	11	15	10	15	17	18	
Meetings: (per Group)	35				27	27	27	27	27	27	27	

[Legend]

* = Present

X = Not Present

L = Came Late

B = Left after break

NF = Position not filled

? = Status unknown

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	
6	7	8	9	10	11	12	3	4	5	6	7	8	9	2	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	1	2	3	4	5	6	7	
6	7	8	9	10	11	12	4	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
6	7	8	9	10	11	12	3	4	5	6	7	8	9	7	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
5	6	7	8	9	10	11	2	3	4	5	6	7	8	7	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!