

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

October 5, 2008

Open with Just for Today by John
Jay reads the 12 Traditions
Leon reads the 12 Concepts

Executive Committee Roll Call

Chairperson – present	Treasurer – present
Vice-chairperson – position not filled	Alt. Treasurer – present
Secretary – present	RCM – not present
Alt. Secretary – position not filled	Alt. RCM – present
Finance – 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 - no report given

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Vice-chair report – position not filled

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RCM report - no report given

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Alt RCM report

Hello Family,

I'd like to start by saying that I was informed that Lew, our RCM, can no longer fulfill his commitment because of his changing work schedule. He apologizes for any inconvenience that it may cause the Area. I attended Region on Sept 20, 2008 near Gettysburg. There were 13 of 15 RCMs present. We voted on the

motions that were brought back to groups. Motion 0308PI on the moratorium failed! The other motion 0308P2 passed. There are a couple positions open on the Regional level.

They are:

Vice chair of MARLCNA
Policy Vice-Chair
PI Vice-Chair
Web Chair

There was a presentation on insurance by an addict from NJ that's already getting insurance. They're looking into getting insurance for the whole Area. The first batch of MARLCNA flyers are out, but unfortunately they are at Lew's house. When I get them I will disperse them.

Yours in service,

Tommy D.

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Alt. Secretary – position not filled

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Finance – se attached report

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Sub-Committee Roll Call

Activities – not present

Convention – present

Policy – present

Public Relations – not present

Outreach – not present

Hospitals & Institutions – present

Additional Needs – position not filled

Literature Sales – present

Literature Review – not present

Website – present

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 – see attached report

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Outreach – no report given

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Policy

We had a crowd of one at the Policy committee meeting on 9/18. My apologizes for being late for the policy today. Two new GSRs were present for new GSR orientation. Thanks to Randy H. and Roland W. for helping.

Respectfully,

John B.

>>>

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.)

10 – 15 in attendance

The rent is paid and we’re carrying the message. **Problem:** Only 1 home group member

GSR/ Alt GSR: Jeff

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

No report given. **Problem:** Unknown

GSR/ Alt GSR:

Daily Reprieve (7:00 – 8:00 pm Great Island Presbyterian Church) 15 – 20 in attendance

Attendance has grown! The meeting is going alright. It is carrying the message! **Problem:** People don’t want to take commitments.

GSR/ Alt GSR: Karen W.

Double Trouble (6:30 – 8:00 pm St. Paul’s United Methodist Church 1427 Memorial Ave.) 20 – 30 in attendance.

We keep averaging 20 people. The meeting is run good! We’re donating \$15.00 to Area and we’re buying \$9.45 in literature. **Problem:** Please knock on the side window to get in.

GSR/ Alt GSR: Sharbock

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 – 20 in attendance
The meeting continuing to carry the message. All is well and we're purchasing literature! **Problem:** None
GSR/ Alt GSR: Edward E.

Friday Night Divine (7:00 – 8:30 am Divine Providence Hospital) 20 – 30 in attendance
Rent is paid and attendance is good! The doors are open and we're continuing to carry the message of recovery. We donated \$50.00 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) 20 – 25 in attendance
Our meeting is going along good. We are still paying off our arrears, but we still can pay the rent. We still need support at our home group and at our meeting. **Problem:** We didn't buy any literature or make a donation at this time
GSR/ Alt GSR: Nelson D.

Just for Today (12:15 – 2:00 pm West End Community Center 901 W. Diamond Street) 15 – 30 in attendance
This meeting is going well. We aren't having any problems. **Problem:** None
GSR/ Alt GSR: Tim M.

Keep Coming Back (9:00 – 10:30 am Trinity Episcopal Church 800 W. 4th Street) 10 – 18 in attendance
The meeting continues to carry the message. We're making a donation. We don't need any literature at this time. **Problem:** None
GSR/ Alt GSR: Jeany

Living the Program (7:00 – 8:30 pm Scott and Beiber Street)
No report given. **Problem:** Unknown
GSR/ Alt GSR:

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
The meetings are going well and the message is being carried. We paid the rent and we purchased literature. **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.

We're continuing to carry the message! **Problem:** None

GSR/ Alt GSR: Michelle H.

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

The attendance isn't very good! We're trying to carry the message and we need help! **Problem:** Unknown

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 and we're continuing to carry the message! **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:** 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 Lyon's Den (7:00 – 8:30 pm Center & High Street) 25 – 30 in attendance

No report given. **Problem:** Unknown

GSR/ Alt GSR:

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

The attendance is good! The doors are open and we're continuing to carry the message. No donations to Area this month. **Problem:** None

GSR/ Alt GSR: Chris A.

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

Attendance is super! The rent is paid! We're purchasing literature and making a donation to Area.

Problem: None

GSR/ Alt GSR: Annie S. / Meredith

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

The meeting is going well. The rent is paid. **Problem:** None

GSR/ Alt GSR: Justin W.

We Surrender Group (9:00 – 10:30 am Trinity Episcopal Church 880 W. 4th Street)

No report given. **Problem:** Unknown

GSR/ Alt GSR:

Welcome Home Group (8:00 – 9:00 pm Big Woods Church in Castanea)

No report given. **Problem:** Unknown

GSR/ Alt GSR:

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

Nominations for Additional Needs chairperson – Tracy nominates Anna for the position! No volunteers for the position. Policy committee chair reads the qualifications. Anna qualifies herself for the position. This position goes to a vote. **Anna gets elected as the new Additional Needs chairperson.**

100% notification information:

Vice-chairperson – position needs to be filled

Alternate Secretary – position needs to be filled

Activities – position needs to be filled

The issue regarding Activities committees is addressed. Activities chairperson has missed 3 consecutive. This is grounds for dismissal of the position. Motion made to remove the Activities chair. Motion passes. The Activities chair has been removed. There is also an issue regarding \$120.00 that the Activities chairperson has that was submitted by donations to their committee. A letter will be drafted to request this money to be refunded to the Area!

New Business

Annie S. makes a motion to send literature to the Galveston, Texas Area because of the hurricane. This motion gets seconded and comes up for discussion. This motion goes to a vote and does not pass!

Literature Sales Report:

Taken in: \$281.28
H&I \$ 50.30

Closing Treasurer's Report – See attached report!

Meeting closed with Moment of Silence & Serenity Prayer!

Next Area Service meeting November 2, 2008

October 5, 2008

Good afternoon Family

I do apologize for not attending Area's meeting last month.

I first want to explain that since taking this position of Finance Chair of the Area I am meant with many obstacles from sub-committees allowing me to do the job that this Area entrusted me with since July of this year.

Particularly the Convention Committee, the tension became apparent when I began attending their meetings and informing them that I'm the new Finance Chairperson. I explained to this committee that my job is to oversee all monies pertaining to this Area involving Sub-committees. I was met with total opposition, just the mere mentioning of me being Finance Chair and what my trusted servant position meant was not taken seriously and through out, this committee has shown that what they said count more then what this Area's policy said.

Even when I attended the meeting as a member of this Area, this committee felt that I should not have been there asking questions or giving points of information based on my experience. The discussions in which this committee had pertaining to me (I found this out the first day of the Convention from a committee member) were where was I eight months ago or they felt as if I was undermining the committee or trying to control the committee. The responses that I received from each member were different but the consensus was the same they did not want me there.

As a result, the Convention Treasurer didn't feel the need to attend Finance meetings, so therefore I had to attend their meetings to obtain information such as, balances, checks written, and what deposits were made. The report that I present today will be different from what the Convention committee will present today.

When I informed this committee that I had to be present during all counts at the WANA XI convention, they were totally against it. Friday night for the first count I was refused entrance, even though I knocked on that door three times and stated that I was to supposed to be present, Convention Committee was intent on doing things there way going against Area policy which represent Finance. I was then told that I would be given a report this information was given to me through a locked door, once I approached the chairperson and was given access into the room, a committee member stated that the chairperson keeps changing his mind and what was going on. Chairperson then informed me that he spoke with Policy Chair and was informed that Finance was to be present during count. This is the same information I gave this Committee in August.

During the course of my short term being Finance Chairperson I have been dismayed by the treatment of my fellow members of this program. On Friday night when I was not allowed entrance to the count I was visibly upset and a member of the Convention Committee explained to me that what I was feeling was how they were feeling ever since I began attending their meetings. Wow how can one person have that much power over a whole committee, when the majority began to think alike towards one individual? While attending the sub-committees meetings, my questions were humble; my point of information was based on experience. If I made anyone feel uncomfortable within their positions I do apologize.

The Ninth Concept reads: All elements of our service structure have the responsibility to carefully consider all viewpoints in their decision-making processes. This is some of what the ninth concept reads this concept is one tool we use to help ensure that our group conscience is as well-informed as it can possibly be. In any discussion, it is tempting to ignore dissenting members, especially if the vast majority of members think alike.

Yet it is often the lone voice, offering new information or a unique perspective on things that saves us from hasty or misinformed decisions. In NA we are encouraged to respect that lone voice, to protect it, even to seek it out, for without it our service decisions would undoubtedly suffer. Concept Nine also encourages us, individually, to frankly speak our minds in discussions of service issues, even when most other members think differently. NO, this concept is not telling us to become perpetual nay-sayers, objecting to anything agreed to by the majority. It does say, however, that we are responsible to share our thoughts and our conscience with fellow members, carefully explaining our position and listening with equal care to the positions of others. When we show the courage necessary to speak our mind, while also showing respect for one another, we can be confident that we act in the best interests of the NA Fellowship.

Even if you are not a member of the service body in question but, as a NA member, still have something to say about a service matter, there are a variety of avenues a member can take to express their positions. By sharing our views at our groups' business meeting, we ensure that our ideas will be included in the mix of group conscience that guides our GSR when she or he participates in service discussions.

I've added this concept to my report just to remind each and every one of us that we do have a voice and a responsibility to the Area we served. With this being said the following is the conclusion of my report; remember this may not reflect what the Convention Committee's report may read due to lack of information permitted to this committee.

Balance as of September 16, 2008
\$1,971.98

Total amount deposit by the end of convention
\$7,316.00

New Balance
\$8,486.00

Expenses	
Hotel	\$3,800
Moon light Graphics	\$2,000
Levys'	\$1,000

Which leaves a balance of \$1686.00

This balance does not include the money paid out DJ, The Banner that was made, and any other balances that I may not know about.

Merchandise on hand is considered cash on hand; this decision was made by this Area Body which has been adhered to for every Convention. In regards to Merchandise as Finance Chair I'm supposed to be present for the final count of Merchandise. I called Convention Treasurer, Merchandise Chairperson, and Chairperson of Convention to let them know that I will be present for the final count of Merchandise. All were in agreement with me being at the last count. Later during the day, I received a phone call from the Vice-Chair of Convention that I was not to be present and the final count will be given at Area. From that point, I surrendered therefore I do not have the final count of Merchandise that is left on hand and the potential profit it will bring.

Convention Committee has a start up of \$5,000 cash, however if Merchandise is left from the previous convention whatever profit is made from selling this merchandise is subtracted from \$5,000.00 balance.

As it seems the upcoming convention will not have a start up of \$5,000 so whatever the balance of Merchandise is left it is still deducted from the startup fund.

Another point that I would like to make is the lack of support from this Area as a whole, even though the message of recovery was carried through a loving and caring Higher Power. The attendance was very low. Which explains the amount this area generated for the weekend, our conventions continues to receive less and less support from our Area. In addition, members with multiple clean time, didn't feel the need to register and was still allowed to share due to the low attendance of the convention. These members with years clean seem to feel that a donation will suffice for their attendance. It is imperative that we all support our area's convention, because once again we will fall from within.

As a result from individuals not participating in the area's event, whether it's Activities or Convention we will not be able to make a donation to Region. We as a whole need to reevaluate our fund flow and does the convention continue to meet the purpose of serving the Williamsport Area of Narcotics Anonymous.

The members of this year's convention committee has served this area to the best of their ability, and they should be applauded for their hard work, however it did not achieve what it wanted, due to the lack of participation from those of you who decided that it wasn't worth you attending.

Activities Committee I do not have a report for due to the chairperson of this committee not attending area. There is a question that still needs to be answered regarding the \$120.00 donation that was given to this committee and as far as I know it has not been turned over to our Area Treasurer.

Finance Committee will begin meeting the first Sunday of every month at 1pm right before Area Service.

Finance Committee will like to present a notion to conduct an audit of both Convention Committee and Area Treasurer Accounts in the near future. Finance Committee will have to acquire the expertise of an accountant in which this committee will present a fee amount in the near future.

Yours in Service
Lisa W.

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.

Also, I attended Region and as before our area H&I is running so smoothly we were able to offer suggestion to the other areas.

Also, I have clearance forms for L.C.P. if anyone is interested in going into the prison to share.

H&I Chair,
Todd F.

W.A.N.A. CONVENTION COMMITTEE XI

First of all, I want to thank all of the people who comprised the *Convention Committee* because without them we would have been nothing. Secondly, I want to report that the convention was a complete success in every since of the word, from the committee, hotel and hotel staff, vendors, participant members and financial outcome. We were even invited to have *WANA XII* there if we want to. As you all know, *Roland C.* the former *Vice-Chairperson*, will move up to the *Chairperson's* position for *WANA XII*. The *Convention Committee Treasurer, Jeanette M.* has a breakdown of the financial outcome which she'll be reporting in just a moment. We also have merchandise for sale for anyone who missed the convention or anyone in general. We will address all questions after the treasurer's report.

Thank you, yours in service

Raymond D.

1971.98

10100	Print Shop
25000	From Advertising Agency
13.99	Fee
<u>17.99</u>	Tax 5
382.96	

1,589.00
<u>7316.00</u>
8905.00

PAID	Best West	3,800.00
	Darrel	780.00
	Adrian	120.00
	Print Sh	277.00
	From Ad.	1,355.00
	Mc Cragh	800.00
		<u>7072.00</u>

<u>7072.00</u>
1833.02

Due moonlight 1,113.00

1,833.02
<u>500.00</u>
1,333.02

Janette M

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: TRACY P

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.

	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		
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	*	*		
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		
Meetings: (per Group)	35				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!