

C.W.P.A.S.C.N.A.
Central Western Pennsylvania Service Committee of Narcotics
Anonymous
P.O. Box 1281; Meadville, Pa. 16335
www.cwpascna.org

Agenda for the meeting of May 15th, 2011 at 1:30pm, St. Walburga School

- New GSR Orientation 1:00pm.
- Meeting will open with The Serenity Prayer.
- Twelve Traditions will be read, (To understand our Primary Purpose).
- Twelve Concepts will be read, (To remind us why we are here today).
- Welcome New Members, New Meetings, and Visitors.
- Roll Call. (V denotes vacant positions).
- Amendments/Acceptance of minutes.
- Any elections of trusted servants and subcommittee chairs.
- Trusted servant and subcommittee reports.
- Sharing Session.
- Old business.
- New business.
- Group reports.
- Anything for the good of the order?
- Motion to close.

Roll Call of Trusted Servants/Subcommittee Chairs

AREA TRUSTED SERVANTS		AREA SUBCOMMITTEE CHAIRS	
Area Chair	Vacant	Public Information Chair	Vacant
Area Vice Chair	Lorrie S.	Outreach Chair	Vacant
Secretary	Lee C.	H&I Chair	Vacant
Treasurer	Sonya L.	Audit Chair	Vacant
Regional Committee Member	Paul B.	Literature Chair	Kevin R.
Alternate RCM	Vacant	Literature Vice Chair	Vacant
		Activities Chair	Jeff A.
		12 Step Unity Weekend Chair	Vacant
		BOD Rep.	Vacant
		Convention Rep.	Vacant

The following Trusted Servants were absent on April 10, 2011

- Lorrie S. - Area Vice Chair

The following Subcommittee Chairs were absent on April 10, 2011

- All present

Roll Call of Area Groups/Meetings

PRESENT MEETINGS	NON-ATTENDANCE
Thursday New Freedom	Saturday New Vision
Saturday New Comers St. Mary	Tuesday Clean and Serene
Tuesday/Friday Recovery First	Friday Night New Beginnings
Saturday It Works How and Why	Wednesday Last Man Standing
Wednesday We Care	Wednesday HOW Now
Tuesday/Thursday Unloaded	Wednesday United Freedom
Sunday New Friendship	Sunday/Tuesday Trip
Thursday Basic Text	Monday Miracles
Friday Work The Steps & Live (1)	Monday Come & Get It
Saturday Celebrating Recovery (1)	
Monday Desire To Recover (1)	
Friday Just For Today (1)	
Saturday 12 & 12 (1)	
Wednesday Dopeless Hope (1)	
Friday Women In Recovery (1)	
Friday Easy Does It (1)	
Brothers From Different Mother Men's Group(1)	

Minutes of the meeting held April 10, 2011

Meeting opened with the Serenity Prayer at 1:35 pm, by the Area Chair, Kim R. The 12 Traditions and the 12 Concepts were read. Roll call was taken. The minutes were accepted.

The following new groups/ GSR's were welcomed

- Adam J. GSR, Thursday New Freedom

Items to be voted on by Home Groups

Note: GSR's please review the documents that were e-mailed to you for more information on these Regional motions.

1. **Regional Motion #1:** To approve the Spiritual Retreat guidelines.
2. **Regional Motion #2:** To approve the revised BOD bylaws.
3. **Regional Motion #3:** To approve the Start To Live guidelines
4. **Regional Motion #4:** Does your group want to help create a United States Service Conference? (US Fellowship Assembly)

Election of Trusted Servants/Subcommittee Chairs

- Kevin R. for Literature Chair - Elected
- Jeff A. for Activities Chair- Elected

Trusted Servants/ Subcommittee Chair Reports

Area Chair Report

Vacant

Area Vice Chair

Absent

Area Secretary -

Hello Area,

I made a list of Amendments to Area Policies 2010-2011 and put copies of it on the table next to the minutes. GSR's and Trusted Servants please be sure to get a copy and keep it with your Polices and Guidelines.

Thank You for allowing me to serve,
Lee C.

Treasurer -

CWPASCNA
Treasurer's Report
April 2011

Opening Balance, as per checkbook **\$ 934.64**

INCOME

Lit. Orders	\$77.03	
Donations	<u>\$52.49</u>	
		<u>\$ 129.52</u>
		\$1,064.16

EXPENSES

Check #	Made Out To	Amount	
2084	Catholic Comm. Of Tsvl.	\$35.00	
2085	Hagans Business	\$46.53	
2086	Paul Barfield	\$50.69	
2087	Chris Smith	<u>\$82.15</u>	
	Total Expenses		<u>(\$214.37)</u>
	Closing Checkbook Balance		\$ 849.79

PRUDENT RESERVE STATUS REPORT

Group Lit. Orders	\$77.03	
H & I Lit Orders	<u>\$36.05</u>	
Amount necessary to restore Prudent Reserve		<u>(\$ 113.08)</u>
Funds Available		\$ 736.71

	<u>Required</u>	<u>Actual</u>
Operating Expense	\$300	\$300
Activities Reserve	<u>\$400</u>	<u>\$400</u>
Totals	\$700	\$700

Amount above Prudent Reserve \$ 36.71

Thanks for allowing me to serve this fellowship,
 Sonya L.
 2011 Treasurer

RCM Report-

RCM REPORT TO AREA 4-9-2011

OLD BUSINESS

Motion by P&A, 2nd by BVASCNA

That TSRSCNA become a participating member of the North East Zonal Forum. Intent: to allow the Region to continue to participate in the NE Zonal Forum because of the zonal forum's becoming an important part of the restructuring of the service structure.”
 Passed 9-0-5

Open Positions For Next Term (June - June, Nominations April - June)

Nominations to be established by previous election by Area. Minutes can be used for proof.

Regional Chair

Vice Chair

Treasurer

Secretary

Vice Secretary

P&A Chair

Literature Chair

Outreach Chair

Additional Needs Chair

H&I Chair

PI Chair

US Fellowship Assembly

- Attended United States Forming Assembly Event in Wichita, KS.

- If Areas would like a Workshop to further explain the mission and charter of this, please contact Mary H. (412) 537-7880 (See detailed report)

NEW BUSINESS

Motions

Motion 1A

To rescind the vote made at region on Feb 12th to allow the East Coast Convention Conference to meet at the Tri State Regional Office.

Passed 10-0-3

Motion 5

To ask TSRSCNA for \$50. worth of literature for a new meeting starter kit.

Passed 7-6-0

Motion 6

To immediately remove the Regional Chair from that position due to ineffective leadership as stated in Concept 4.

Failed (No Second)

To Home Groups

Motion 1

To approve the revised Spiritual Retreat guidelines.

Motion 2

To approve the revised BOD bylaws.

Motion 3

To approve Start To Live guidelines.

Motion 4

Does your group want to help create a United States Service Conference? (US Fellowship Assembly)

In Loving Service,
Paul b.

RCM Alternate -

Vacant

P&A Report -

Vacant

H&I Report -

The committee met today with 7 addicts in attendance. The 12 Traditions and 12 Concepts were read. All of our facilities are doing well. We were able to keep all of our meeting commitments in March. At this point the next H&I workshop will be held at the 12 Step Unity Weekend. I have had several addicts ask for a workshop before then. I am still trying to have one held in the Franklin/ Oil City area. I will let everyone know if a workshop is scheduled before June.

This is my last month serving as H&I Chair. It has been a pleasure and an honor to serve in this position for the last year. I want to thank the committee for serving so diligently. Thanks to everyone for being such an important part of my recovery.

Thanks for allowing me to serve,
Katrina V.

12 Step Unity Weekend Chair Report - Vacant

12 Step Unity Weekend Committee Report

We meet last on Friday 4-8-11. We had an attendance of 6 we opened the meeting with the serenity prayer and the concepts. We had an issue with K & M graphics two of the colors we ordered were not the colors we originally ordered due to discontinuance however this is an issue that we are powerless over and we are going to use it as a learning lesson for future committees.

We voted on registration cost and it is \$7.00 to addicts. We will be collecting the chair and share forms today. We are also distributing the flyers for the weekend in our area and surrounding areas if anyone would like to take some or need a mass quantity then I can email them to you so please see me after the meeting.

Treasurers Report

Sold 30 T-shirts at \$10.00 – 7 AT \$11.00 – AND 1 AT \$12.00

For a total of \$389.00 we received \$128.00 for a total of \$517.00.

We paid out \$438.00 to K&M graphics and now our balance is now \$79.00.

The next committee meeting is scheduled for April 22nd at Sonya's at 5P.M.

Thank you for allowing me to serve,
Patrick S.

Outreach Chair Report-

Vacant

Literature Chair Report

No report

Literature Vice Chair Report

Vacant

PI Chair Report

Activities Chair –

No report

Sharing session- 2:45pm

A recovering addict shared that they were selling t-shirts for the 12 Step Unity Weekend. Addict also passed on information from another addict about the upcoming 4th annual Spiritual Food Speakers Jam.

A recovering addict shared that they had heard from several other addicts that there has been addicts going into Freedom Center on their own, but did not know any details.

A recovering addict shared that they had recently gone with another addict from NA into Freedom Center to speak. This was at the request of Freedom Center and not thru H&I.

A recovering addict shared that Turning Point has had a Sunday Night NA meeting in their facility for as long as he can remember and that he had attended it many times.

A recovering addict shared that the Brothers from Different Mothers meeting has changed it's starting time from 5:30 pm to 6:30 pm. Addict also shared that the meeting has also considered moving it's location or closing due to lack of support.

A recovering addict invited any addict with the means to travel to come and participate in KECNA activities. Addict stated that there is usually about 10 a year and the flyers are always on the CWPASCNA.org website.

A recovering addict shared their concerns about a couple of recent activities put on by Area that were scheduled on the same day as other activities in this area.

A recovering addict shared that one of the activities that were in question was put on by a group not by Area.

A recovering addict shared that when they served at region there were scheduling conflicts all the time and it didn't ever appear to be on purpose it just happens. Addict stated that in their experience gender specific meetings usually did not do well. Addict shared that at the beginning of the meeting that they were not sure if we were even going to be able to make quarrem and we barely did. Addict also stated that he had gone to too many funerals because we rationalize the use of non-drug addictions and the he was sad that there has been larger groups of addicts getting together to play poker than getting together for meetings. It used to be that we had several addicts fighting over each position and it would be real nice to get back to that.

A recovering addict shared that there was still some positions on the 12 Step Unity Weekend committee open and that he had planned to attend a lot of meetings to get the word out about the weekend.

A recovering addict shared that that had a problem with gender specific meetings and thought they should be open to all.

A recovering addict shared that the Titusville meeting usually has only about 6 or 8 men and that there has not been any women in attendance in years but it is open to all and women are welcome. Addict encouraged other addicts to travel to other meetings. He also shared that the Recovery First meeting in Titusville was having a "birthday party" and would be serving cake and ice cream on Friday, April 29th.

Sharing session closed 3:19pm

Break

Meeting re-opened at 3:31pm

Old Business

Ad Hoc Audit Committee Report

We reviewed all the bank statements back to the previous audit in March 2010. All returned checks were compared to entries in the checkbook register and marked them with a green checkmark. The last statement from PNC Bank is dated 2/22/11. We compared that balance entry in the checkbook. Found errors in the amount of \$6.17 from listed balance. Balance then corrected in the checkbook register.

We then used the corrected balance, added the deposits not yet shown on a statement; subtracted the checks written but not yet returned. Arrived at a current corrected checkbook balance of \$934.64.

We then used this information to prepare a current treasurer's report with the new treasurer.

Yours in service,
JR F., Billy W.

Motion- To have Area Guidelines changed to state ... When taking the Vice Chair position you are only doing the Vice Chair position & one other vacant position.
M/S/F

New Business

Motion #1- Kevin R. for Literature Chair M/S/C

Motion #2- Jeff A. for Activities Chair M/S/C

Motion #3- To reimburse Paul B. the \$10.69 over stipend for travel to Region. M/S/C

Group reports were read.

Anything for the good of the order?

We voted to have the next ASC meeting on May 15th because the second Sunday of the month is Mother's Day.

Meeting closed at 4:15 pm