

**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](http://www.cwpascna.org)

Agenda for the meeting of September 11th, 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	Rachael F.
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 August 14, 2011**

- Area Vice Chair- Lorrie S.

**The following Subcommittee Chairs were absent on August 14, 2011**

- Activities Chair- Jeff A.

**Roll Call of Area Groups/Meetings**

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

**Minutes of the meeting held August 14, 2011**

Meeting opened with the Serenity Prayer at 1:32 pm, by Area Chair Sub. Katrina V. 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**

- Elizabeth M.- GSR, Sunday New Friendship

**Items to be voted on by Home Groups**

**Regional Motion-** To adopt literature into the Regional Policy.

**Regional Motion-** For TSRSCNA to pay Homestead Borough \$300 per year for 30 metered parking spaces at the 322 East 8<sup>th</sup> Ave. lot for RCM's and Trusted Servants for the RSC meeting.

**Area Motion-** To make a policy about meetings on our schedule. If a group wishes to be part of our Area they should have to attend at least 1 ASC meeting a quarter.

**Election of Trusted Servants/Subcommittee Chairs**

None

**Trusted Servants/ Subcommittee Chair Reports**

**Area Chair Report**

Vacant

**Area Vice Chair-**

Absent

**Area Secretary -**

Hello everyone,

Last month I stated that I was going to update the Policies and Guidelines. I decided to wait because there are some potential changes that need to be voted on first. That's all I have for now.

Thanks for allowing me to serve,

Lee C.

**Treasurer -**

**CWPASCNA Treasurer's Report August 2011**

Opening Balance, as per checkbook **\$ 743.69**

**INCOME**

Lit. Orders \$ 415.75

Donations \$ 118.00

**Total + \$ 533.75**

**\$1,277.44**

**EXPENSES**

**Check # Made Out To Amount**

2102 Catholic Comm. Of Tsvl. \$ 35.00

2103 N.A.W.S. \$280.54

2104 Hagans Business (Copies) \$ 41.56

2105 N.A.W.S. (Donation) \$ 25.00

2106 T.S.R.S.C.N.A. (Donation) \$ 25.00

2107 Paul B. (RCM gas) \$ 50.00

**Total Expenses -\$ 457.10**

**Closing Checkbook Balance \$ 820.34**

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**Closing Checkbook Balance \$ 820.34**

**PRUDENT RESERVE STATUS REPORT**

**Literature Monthly Escrow \$750.00**

Group Lit. Orders \$415.75

H & I Lit Orders \$ 24.90

Amount necessary to restore Prudent Reserve -\$ 440.65

**Funds Available \$ 379.69**

Required Actual

Operating Expense \$300 \$163.27

Activities Reserve \$400 \$216.42

**Totals \$700 \$379.69**

**Amount below Prudent Reserve -\$ 320.31**

Thanks for allowing me to serve this fellowship,

Sonya L.

2011 Treasurer

**RCM Report-**

**RCM REPORT TO AREA 8-13-2011**

Opened with Serenity Prayer

12 Steps

12 Traditions

12 Concepts

Roll Call

**SHARING SESSION**

- Discussed submission of motions and the motives behind the motions.

- Discussed responsibility of educating on how to proceed in trusted service positions from Area to Region.

## **NOMINATIONS**

Convention Chair Danny L - ELECTED

Spiritual Retreat Chair Pam M. - ELECTED

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## **REPORTS**

East Coast Convention (Change of Order, not on agenda)

- 15th Convention Upcoming
- 16th Convention will be held at Robert Morris U. on June 16,17, and 18, 2012. The campus is located in Moon Township, next to the airport.
- Meetings August 20th, @ 10:15 AM St Peter's Episcopal Church 4048 Brownsville Rd. Brentwood, PA. Website is [www.eccna.org](http://www.eccna.org).

## **B.O.D. Chair**

(See Report)

- Has a quote for nearly \$4000.00 less than previous for insurance policy.
- Regional Chair created an adhoc committee to look into the Insurance Policy. Final report will be due at the December 10th regional meeting. (Jim B. Chairperson) Will send email regarding first meeting of adhoc committee.
- INSURANCE WILL COVER ALL REGULARLY ATTENDED HOMEGROUPS AND THIER ACTIVITIES IN THE REGION. Areas are encouraged to ask questions.
- An addict asked "When we know we have this insurance, do we notice an increase in accidents at meetings"?
- After reviewing Coverage Exclusions on page 6 and addict asked "what about service animals i.e. blind guide dogs?".
- THERE IS NO NEED FOR AREAS TO PURCHASE INSURANCE POLICIES FOR THIER EVENTS AS LONG AS THEY ARE MEMBERS OF THE REGION.

## **Start To Live**

- Ninety days out from Convention, 3 out of town speakers confirmed. Travel arrangements complete. D.J. and Recording Companies in place.
- Hospitality will be in Fox Den this year.
- HOPE Packages and flyers passed out to each area.

## **Public Relations**

- BOD and PI Chair were the only people in attendance at the last PI meeting.
- WEBSITE [pichair@verizon.net](mailto:pichair@verizon.net)

## **Regional Delegate**

- Attended NE and Autonomy Zonal Forums.
- Discussed 'Who is missing from our groups' and 'Why are we not doing service' and 'Internet Media Anonymity' in NE Zonal Forum. This is discussed in the new I.P. "Social Media".
- Would like to have 4 workshops after the C.A.R. is released - (November of This Year)

## **NEW BUSINESS**

**MOTIONS**

- **MOTION 1** To adopt literature guidelines into the Regional Policy. (To Home Groups)
- **MOTION 2** For TSRSCNA to pay Homestead Borough \$300. per year for 30 metered parking spaces at the 322 East 8th Ave. lot for RCM’S and Trusted Servants for the RSC meeting. (To Home Groups)

In Loving Service,  
Paul B.

**RCM Alternate -**

Vacant

**P&A Report -**

No Report

**H&I Report -**

Hello everyone,

We met today with 2 addicts in attendance. We had 7 H&I meetings that were reported for the month of July. We had an H&I Workshop on July 15<sup>th</sup> and renewed 1 volunteer and gained 2 new volunteers. We also had a Workshop on August 13<sup>th</sup> and renewed 3 members and gained 6 more new volunteers. We had a problem with one of our new panel coordinators waiting until the last minute to get volunteers for their facility.

In loving service,  
Rachael F.

**12 Step Unity Weekend Chair Report - Vacant**

**12 Step Unity Weekend Audit Presented 8/14/11**

INCOME	
Advance from ASC	\$128.00
T-shirt sales (advance) (38)	389.00
T-shirt sales (68)	837.00
Registrations	528.00
Donations	13.00
<b>Total Income</b>	<b>\$1,895.00</b>
EXPENSES	
T-shirt purchase (3-17-11)	\$438.00
T-shirt purchase (5-4-11)	240.00
Dinner on Saturday	313.31
Coffee	42.33
Doughnuts	27.00
Miscellaneous (hot dogs, buns, condiments, plates and Flatware, s’mores, ice, ect.)	82.87
<b>Total expenses</b>	<b>(\$1,142.51)</b>
<b>Profit</b>	<b>752.49</b>

There is no receipt showing payment to Oil Creek Campgrounds  
Yours in service,  
JR F.

Billy W.

**Outreach Chair Report-**

Vacant

**Literature Chair Report**

Hello fellow addicts,

I will be placing a literature order this month. Some months I do not, depending on our need and to keep cost down.

Also we have experienced a cost increase from World. At this ASC I distributed the new price lists. These are the only ones that will be accepted from now on.

Thanks for allowing me to serve,

Kevin R.

**Literature Vice Chair Report**

Vacant

**PI Chair Report**

Vacant

**Activities Chair -**

Hello everyone,

We held our Family Fun Day Picnic yesterday with around 30 people in attendance. Our beginning balance for the event was \$206.40 (\$175 from Area and our old balance). Ending balance after rent and supplies is \$61.65. Over all it was a good turnout. We had an H&I Workshop @ 2pm with 9 addicts in attendance. We had our meal @ 4:30 and our speaker Andrea from Jamestown, NY shared @ 6:30pm. The tie dye party was successful and fun. We also had a rambunctious game of Kickball. Also we had 3 subcommittee meetings prior to the picnic with an average attendance of 6 addicts.

Thank you for letting me serve,

Jeff A.

**P.O. Box Keys-**

Secretary- Lee C.

Treasurer- Sonya L.

Break – 3:02pm

Meeting re-opened at 3:13pm

**Sharing session- 3:13pm**

A recovering addict shared that they were selling t-shirts to support the upcoming KECNA Canoe event that will be held on September 3<sup>rd</sup> at Kinsua Dam. The event is free, all are welcome to pack a lunch and show up.

A recovering addict shared that any CWPASCNA Area event was covered under the Regional insurance policy.

A recovering addict offered to find out information regarding the groups in Bradford and St. Mary's to see if they still wish to be a part of our Area.

A recovering addict shared a quote that he had heard at a recent retreat "To those much has been given, much is expected." Then shared about the lack of commitment to service and that in his opinion that whether or not we want to admit it NA is going downhill. Addict was grateful for the people that showed up.

A recovering addict reached out for help for the Franklin, Oil City meetings.

A recovering addict asked why there was no policy related to groups responsibility to show come to Area, and said nothing was going to change unless there were consequences.

A recovering addict stated that the Area that they came from had about 50 NA meetings a week. And asked how can we be committed to this fellowship when we are not faithful to this fellowship? Stated that too many people attend both fellowships and that AA cannot help him so he chooses to be faithful to NA.

A recovering addict shared that it is a GSR's responsibility to show up at Area. Also that NA is NA and that the message is really getting blurred.

A recovering addict shared that they were bothered by the Activities Committee asking for and receiving \$175 from Area for an event, having \$60 of Area money left and not showing up the next month.

**Sharing Session Closed- 3:48pm**

### **Old Business-**

12-Step Unity Weekend , Ad-hoc Audit

(see audit report under 12-Step Unity Weekend Chair).

### **New Business**

**Motion #1-**To amend the Guidelines. Under suggested clean time for subcommittee chairs... To change the clean time requirements for the 12- Step Unity Weekend Chair from 3 years to 2 years. M/S/C

**Motion #2-** To amend the Area Guidelines. To add under the duties of the Chair... "To appoint 2 Area Trusted Servants to have a post office box key to be able to check the mail". And to delete from the duties of Trusted Servants... "To have a post office box to be able to check the mail". M/S/C

**Motion #3-** To amend the Area Guidelines. Under duties of the Secretary. To add... "To keep a written record of which Trusted Servants hold a post office box key". M/S/C

**Motion #4-** To receive \$10 above the stipend for the trip to the Regional Committee meeting. I have attached a receipt for \$62.12. M/S/C

**Motion #5-** To make a policy about meetings on our schedule. If a group wishes to be part of our Area they should have to attend 1 Area a quarter. M/S/T

**Motion #6-** To table the remaining portion of our meeting until next month. M/S/F

Group reports were read.

**Anything for the good of the order?**

Meeting closed at 4:28pm