

NPASCNA

January 27, 2018 meeting minutes

The monthly North Pittsburgh Area meeting was held at Berkley Hills Lutheran Church on January 27, 2018. The meeting began at 5:00pm.

- Ann read the Twelve Concepts and Patrick read the Twelve Traditions
- There were 27 voting GSRs present at the start of the meeting.
- There were two new committee members present
 - o Jamie from Discovery in Recovery
 - o Patrick from Monday Night Solutions
- Trusted servants roll call (see below)

<u>Position</u>	<u>Trusted Servant</u>	<u>Attendance</u>
Chair	Russel	Present
Vice Chair	VACANT	
P&A Chair	Paula	Present
Secretary	James	Present
Vice Secretary	VACANT	
Treasurer	Gina	Present
Alternate Treasurer	Brodie	Present
H&I Chair	Brad	Present
H & I Vice chair	VACANT	
Activities Chair	Lacretiz	Present
PR Chair	Allan	Present
RCM	Don	Present
Alternate RCM	VACANT	
Literature Coordinator	Dave	Present
Literature Vice Coordinator	VACANT	
Area Board Rep (ABR)	VACANT	
Start to Live (STL)	VACANT	
Programming Liaison		
Web Coordinator	Lana	Present

- Last month's minutes were accepted.
- Group reports (check mark indicates present with no announcements or donation)

<u>Group Name</u>	<u>Announcements, problems, or concerns</u>
Afternoon Delight	✓
Are We There Yet	Need homegroup members and support (attendees)
Atmosphere of Recovery	Need homegroup members
Bellevue Beginners	

Chapter 7 –Relapse and Recovery	Need GSR .
Cranberry Bigfoot	\$60 donation; no announcements
Cranberry Candlelight	
Discovery in Recovery	Church asks that no one arrives before 7pm
Expect a Miracle	
Garden of Hope	
Growing Stronger	✓
H.A.L.T. Group	✓
Help Us Help You	✓
Higher Power Group	
It Gets Better	
Just For Thursday	✓
Keeping it real	
Keep On Stepping 2	Need homegroup members and support (attendees)
Lawrenceville Group	Need homegroup members ; \$150 donation
Let's Get Honest	
Liberty Group	✓
Living in Recovery	Anniversary February 22nd – Food, fun and fellowship at 6pm, speaker at 7pm
Living the Program	Anniversary January 31st – Food, fun, and fellowship at 7pm, meeting at 8pm
Lost Chapel	\$53 donation; no announcements
Miracle on Main St	
Monday Night Solutions	✓
Monday Night Surrender	
NA Way	✓
Need a Miracle	Drum circle following the meeting on the 2 nd Tuesday of every month

North Hills Group	\$50 donation; no announcements
Real Deal	
Saturday Night Live	✓
Saturday Night Recovery	✓
Second Chance	✓
Serenity Café	\$50 donation; no announcements
Sharpsburg Group	Anniversary February 26th food, fun, and fellowship at 6pm, meeting at 7pm
Simply Recovery	Anniversary February 19th food, fun, and fellowship at 6pm, speaker at 7pm <i>Covered dishes are welcome!</i>
Staying Clean for Dummies	
Sunday Surrender	
Talking Text	✓
Text Messages	Meeting in the church until further notice due to heating issues
The Plot Thickens	✓
Vets and Friends	Need homegroup members and support (attendees)
We Are Hooked on Hope	
We Have a Choice	Need homegroup members
We is the Key	
Women Strong	✓

- Open positions for elections as of 1/27
Clean time requirements noted in parentheses. All individuals must have a sponsor, North Pittsburgh home group, and a home group nomination.
 - Vice Chair
 - Vice Secretary (6 months clean)
 - Alternate RCM (2 years clean)
 - Vice H&I Chair
 - Vice Literature Coordinator (2 years clean)
 - Area Board Rep (ABR) (3 years clean)
 - Start to Live Programming Liaison (1 year clean)
- Elections for Area positions (for-abstain-against)
 - Mark nominates Ally from Talking Text for Vice Secretary. (27-0-0) ELECTED
 - Don nominates Jim from Lawrenceville Group for Area Board Rep (27-0-0) ELECTED
- Other elections (e.g., regional positions)

- Sheli nominates Joe G from Atmosphere of Recovery for Vice Chair for Tickets and Registration, Tristate Regional Retreat (Regional position) 27-0-0 ELECTED
- North Pittsburgh Area nominates Joe G for Vice Chair for Tickets and Registration, Tristate Regional Retreat (nomination will be taken to Region for election)

- Remaining open positions

Clean time requirements noted in parentheses. All individuals must have a sponsor, North Pittsburgh home group, and a home group nomination.

- Vice Chair
- Alternate RCM (2 years clean)
- Vice H&I Chair
- Vice Literature Coordinator (2 years clean)
- Start to Live Programming Liaison (1 year clean)

Subcommittee Reports

Public Relations (PR) Subcommittee

Chair: Allan

Vice Chair: VACANT

Need support – 24 hour clean time requirement.

Flier with background on PR (“What is PR”) and PR Subcommittee Report.

Ask GSRs to discuss PR with home groups; looking to connect with H&I and other subcommittees

Upcoming event

Regional Helpline Workshop

End of February, date TBD

Monday at 6:00pm

Laurel Mountain Highlands

Contact Rich M 724-561-3023

H&I Subcommittee

Chair: Brad

Vice Chair: VACANT

Need panel coordinator (2 year clean time requirement; 1 year H&I experience) for Wexford 1:30pm Thursday

All meetings met except for 1st week of VA.

Next meeting: 2/24 3:30pm at Berkley Hills Lutheran Church, before Area Service

Regional Committee Member (RCM) Report

RCM: Don

Alternate RCM: VACANT

No report from Region, meet 2/17.

Attended CAR workshop.

Interested in attending MARLCNA – Region will pay for an RCM to attend MARLCNA if an Area cannot support. Requires memo from Area indicating they cannot afford. Cost is \$300. Region wrote Don a check for \$300, which he cashed. If Area votes to send him, Area will write Don a new check and Don will repay Region. (See new business).

Next Meeting: 2/17 at Tristate Regional Office

P&A Subcommittee

Chair: Paula

Previous meeting was attended by Russel, Mark, Chuck, Lana, and Gina.
Making a plan for the new year, including the 2018 calendar which will be provided shortly.
They will review policies and update as needed.
Interested in planning a Learning Day – pick a topic and incorporate a fun activity (e.g., Jeopardy).
Looking into sites.

Next meeting TBD

Activities Subcommittee

Chair: Lucretiz

Upcoming – Annual picnic June 24th – more to be revealed

Next meeting: 2/24 at 4:00pm at Berkley Hills Lutheran Church

Next event

St. Patties Day Bowling Night

March 17th, 2018

9-11pm at Mars Bowling Lanes

Prizes for highest score and best Saint Patrick's Day outfit

Start to Live Programming Liaison Subcommittee

VACANT

Website Subcommittee Report

Website Coordinator: Lana

Not able to attend MARLCNA, voided check returned to Treasurer (see on treasurer report).
Goal is to have a new website by June 2018. Plan developed at P&A meeting.

Literature Report

Literature Coordinator: Dave

Vice Literature Coordinator: VACANT

Started with literature worth	\$1,969.05
Purchased	+ \$564.80
Total literature as of (1/27)	\$2,533.85
Sold 1/27	- \$287.47
Remaining as of 1/27	\$2,246.38
Estimated purchase \$200	

Treasurer Report

Chair: Gina

Asst Treasurer: Brody

2017 Treasurer audit available – GSRs take back to homegroup to confirm with homegroup treasurers.
Bring any errors to Gina's attention before next Area meeting. Will be posted online afterwards.

2018 AREA TREASURER REPORT

JAN

GRAND TOTAL BEGINNING BALANCE	\$1,896.62
AREA SERVICE BEGINNING BALANCE	\$1,432.01
ACTIVITIES BEGINNING BALANCE	\$464.61

GROUP DONATIONS

Afternoon Delight	\$ -
Atmosphere of Recovery	\$ -
Bellevue Beginners	\$ -
Chapter 7 Relapse & Recovery	\$ -
Cranberry Bigfoot	\$ 60.00
Cranberry Candlelight	\$ -
Discovery in Recovery	\$ -
Expect a Miracle	\$ -
Garden of Hope	\$ -
Growing Stronger	\$ -
H.A.L.T. Group	\$ -
Help Us Help You	\$ -
Higher Power Group	\$ -
It Gets Better	\$ -
Just for Thursday	\$ -
Keeping It Real	\$ -
Keep On Stepping 2	\$ -
Lawrenceville Group	\$ 150.00
Let's Get Honest	\$ -
Liberty Group	\$ -
Living in Recovery	\$ -
Living the Program	\$ -
Lost Chapel	\$ 53.00
Miracle on Main	\$ -
Monday Night Serenity	\$ -
Monday Night Solutions	\$ -
NA Way	\$ -
Need a Miracle	\$ -
North Hills Group	\$ 50.00
Real Deal	\$ -
Saturday Night Live	\$ -
Saturday Night Recovery	\$ -
Saxonburg 12 & 12	\$ -
Second Chance	\$ -
Serenity Café	\$ 50.00
Sharpsburg Group	\$ -
Simply Recovery	\$ -
Staying Clean for Dummies	\$ -
Sunday Surrender	\$ -
Talking Text	\$ -
Text Messages	\$ -
The Plot Thickens	\$ -
Vets and Friends	\$ -
We Are Hooked on Hope	\$ -
We Have a Choice	\$ -
We is the Key	\$ -
Woman with Dignity	\$ -
Zelienople Group	\$ -
Monthly Group Donation Total	\$ 363.00
Monthly Area Literature Purchases	\$ 287.47
Voided Check #1548: Lana Marucci	\$ 300.00
TOTAL INCOME	\$ 950.47

EXPENSES

PAYABLE TO	CHECK #	NOTE	AMOUNT
Berkley Hills	1552	Church Rent	\$ 20.00
Brad Hanes		H&I Supplies	\$ -
Dave Sosso		Literature Supplies	\$ -
Donald Kahler	1550	MARLCNA Trip	\$ 300.00
Gina Brown	1549	Treasurer Supplies	\$ 11.38
HostGator.com		Annual Domain	\$ -
HostGator.com		Hatchling	\$ -
Lana Marucci		Website Supplies	\$ -
Lucretia Collins		Activities Supplies	\$ -
Mark Bochocchio		PR Supplies	\$ -
Paula Kassouf		P&A Supplies	\$ -
PNC Bank		Bank Fee	\$ -
PNC Bank		Returned Check Fee	\$ -
PNC Bank		Stop Payment Fee	\$ -
Russel Sienko		Area Chair Supplies	\$ -
TSRSCNA		Region Donation	\$ -
TSRSO		H&I Literature	\$ -
TSRSO	1551	Area Literature	\$ 564.80
USPS		PO Box Fee	\$ -
William Lubawy		H&I Supplies	\$ -
EXPENSES TOTAL			\$ 896.18

ACTIVITIES

BEGINNING BALANCE	\$ 464.61
<u>INCOME</u>	
Bike Run	\$ -
Bowling Party	\$ -
Donation	\$ -
Hayride	\$ -
Summer Picnic	\$ -
T-Shirts	\$ -
INCOME TOTAL	\$ -
<u>EXPENSE</u>	
Bike Run	\$ -
Bowling Party	\$ -
Hayride	\$ -
Summer Picnic	\$ -
T-Shirts	\$ -
EXPENSE TOTAL	\$ -

ACTIVITIES ENDING BALANCE \$ 464.61

AREA SERVICE ENDING BALANCE \$1,486.30
AREA & ACTIVITIES ENDING BALANCE \$1,950.91

Sharing Session: Waived

Old Business:

Vote on motions from last month

Motion 2 – date 12/9/2017 –

[retroactive for 2018] To add to TSRSCNA Guidelines and Policies, pg 21, “Travel to Conference Agenda Report (CAR)”:

Per diem for meals, \$50.00 per day (with receipts, includes gratuities) including travel days.

Intent: To provide TSRSCNA travelling participants with funding to cover meal expenses so participants can fulfill their duties without financial concern.

Recount voting GSRs: 22

Vote: 18-0-4 Motion passes (Don will carry Area’s vote to next Regional Meeting).

New Business:

Motion regarding Don’s attendance at MARLCNA. Don explained the importance of the meeting. Don has never been to the conference before but he did review the CAR report, which will be reviewed at MARLCNA in preparation for the World Services Committee in May. Don’s attendance at MARLCNA allows our area to know what’s on the agenda.

New motion dated 1/27/2018, initiated by North Hills group (Lana M) and seconded by Simply Recovery (Chuck B).

Motion: To provide Don K with \$300 to attend MARLCNA.

Intent: To comply with regional funding guidelines pertaining to conference attendance.

Vote: 20-1-1

Motion passes – Area will fund Don K \$300 for MARLCNA

Don K. reminded everyone that a homegroup member has to be present to nominate someone for an Area position. Related to that, he suggested that no reports be made on behalf of a GSR or homegroup that is not present at the Area meeting. We are not sure if the homegroup had a group conscience and decided not to participate, etc. Also reminded that needing active homegroup members is different from support and that should be emphasized in Area Report.

Paula recommended using future 20 minute sharing session to discuss how we could appropriately support those homegroups who are unable to attend.

*****The next ASC is scheduled for Saturday, February 24th @5 pm, Berkeley Hills Lutheran Church*****

H&I Committee meets @ 3:30 PM

The meeting was adjourned at 6:21 pm