January 25th, 2020

The January 2020 meeting of the North Pittsburgh Area Service Committee of Narcotics Anonymous was opened by Natalie, Chair, with the Serenity Prayer.

Russel read the twelve concepts; Gineen read the twelve traditions.

Roll call of the Trusted Servants was performed, listed below.

Position	Trusted Servant	Attendance
Chair	Natalie	Present
Vice Chair	Alex W	Present
Policy & Administration (P&A) Subcommittee Chair	VACANT	VACANT
Secretary	Rose	Present
Vice Secretary	VACANT	VACANT
Treasurer	Ally L	Present
Alternate Treasurer	VACANT	VACANT
Hospitals & Institutions (H&I) Subcommittee Chair	VACANT	VACANT
Activities Subcommittee Chair	VACANT	VACANT
Public Relations (PR) Subcommittee Chair	VACANT	VACANT
Regional Committee Member	VACANT	VACANT
Alternate Regional Committee Member	VACANT	VACANT
Literature Coordinator	Natalie	Present
Vice Literature Coordinator	VACANT	VACANT
Area Board Representative (ABR)	VACANT	VACANT
Start to Live (STL) Programming Liaison	VACANT	VACANT
Web Coordinator	Gina	Present

Natalie asked all present GSRs to introduce themselves, their position, and their homegroup.

There were 4 (four) new GSRs present:

- Jason on behalf of Second Chance (Alternate GSR)
- Julie on behalf of Lost Chapel (Alternate GSR)
- Russel on behalf of Simply Recovery (GSR)
- Suzanne on behalf of Let's Get Honest (GSR)

At the start of the meeting, there were 11 voting GSRs present.

A recount was conducted and there were 10 voting GSRs present.

December 2019's area minutes were approved.

Homegroup reports were performed by Natalie.

Meeting	Announcement and donation
Afternoon Delight	No donation/ Anniversary February 12th FFF@11am Meeting @12pm
Are We There Yet?	
Atmosphere of Recovery	

Bellevue Beginners	\$33.96 donation/ no announcements
Chapter 7 – Relapse and	Come early, seating is limited
Recovery	
Cranberry Bigfoot	
Cranberry candlelight	
Discovery in Recovery	
Expect a Miracle	
Food for Thought	
Garden of Hope	No announcements/ \$50 donation
Growing Stronger	
HALT Group	
Help Us Help You	\$100 donation/ Anniversary February 16 th Food, fun, fellowship @5p; speaker @6p
Higher Power Group	
Hopeful Horizons	
It Gets Better	
Just for Thursday	No donation/ no announcements
Keeping It Real	\$10.42 donation/ Anniversary February 24 th Food, fun, fellowship @6p; speaker @7p
Keep on Stepping 2	
Lawrenceville Group	No announcements/ \$92.73 donation
Let's Get Honest	No donation/ no announcements
Liberty Group	
Living in Recovery	Anniversary February 27 th Food, fun, fellowship @6p; speaker @7p
Living the Program	
Lost Chapel	No announcement or donation
Miracle on Main Street	
Monday Night Solutions	
Monday Night Surrender	
NA Way	
Need A Miracle	No announcements/ \$65.90 donation
North Hills Group	
Real Deal	
Saturday Night Live	No announcement or donation
Saturday Night Recovery	
Second Chance	No announcement/ no donation
Serenity Café	
Sharpsburg Group	
Simply Recovery	No donation/ Anniversary February 17 th Food, fun, fellowship @6p; speaker @7p
Staying Clean for Dummies	
Sunday Surrender	
Talking Text	No announcement or donation
Text Messages	
The Plot Thickens	
Vets and Friends	\$60 donation/ no announcements

We Are Hooked on Hope	
We Have A Choice	
We is the Key	
Women Strong	

Elections for Area Service were held at this time:

Jason from Second Chance brought forward a nomination for Ann O for the position of H&I Chair. She met the clean time requirements, accepted the nomination and was voted into the position.

Public Relations Subcommittee - vacant, no report

Hospitals & Institutions Subcommittee

Subcommittee report was presented by Ann (copy herein). The monthly H&I workshop that was held at 4:30pm in advance of area service had three people in attendance for December and two for January. Ann was re-elected as H&I Chair

Regional Committee Member

Absent - no report provided.

Policy and Administration Subcommittee

Discussion about check signing policy between chair, vice-chair, and P&A chair. See motion attached

Activities Subcommittee

Vacant - no report provided

Website Committee

Gina presented a report as website coordinator. See attached. No issues.

Start to Live Programming Liaison

Vacant – no report.

Literature Report

See subcommittee report.

Treasurer Report

Treasurer's report provided herein. This month there was no suggested donation, see attached report to corroborate.

Sharing Session -

The sharing session was waived.

Old business –

None.

New business -

Two motions were brought forth.

Motion one- see attached- is a motion to change NPASCNA policy to remove the P&A chair from being responsible for writing checks so it is no longer a money holding position. The intent was to clarify the money holding aspect of the Policy and Administration Chair position. It was a point of discussion at this area service to clarify that this position was possible to not need to be money holding, but not with the way it is currently written in policy. This motion was taken back to the homegroups to vote on this month.

The second motion- see attached- was to create an email address specifically for the secretary's use, and for the purpose of being passed on. The intent was to no longer use personal emails as a trusted servant and to communicate with area as well as distribute the minutes each month. This motion passed among voting GSRs present.

The meeting was closed with the serenity prayer at 5:59pm.