

# NPASCNA

October 27, 2018 Area Service Meeting for North Pittsburgh

Russel, chair, opened the meeting with the Serenity Prayer (5:00pm)

Rose read the twelve concepts; Mike read the twelve traditions.

Roll call of Trusted Servants (see below)

<i>Position</i>	<i>Trusted Servant</i>	<i>Attendance</i>
Chair	Russel	Present
Vice Chair	VACANT	Vacant
P&A Chair	Paula	Present
Secretary	Ally	Present
Vice Secretary	VACANT	Vacant
Treasurer	Gina	Present
Alternate Treasurer	VACANT	Vacant
H&I Chair	Brad	Present
Activities Chair	Colleen	Present
PR Chair	Alan	Present
RCM	Jason	Absent
Alternate RCM	VACANT	Vacant
Literature Coordinator	VACANT	Vacant
Vice Literature Coordinator	Natalie	Present
Area Board Rep (ABR)	Jim	Present
Start to Live (STL) Programming	VACANT	Vacant
Liaison		
Web Coordinator	Julie B.	Absent

The following homegroups had new GSRs or Alternate GSRs in attendance:

- John, GSR Vets and Friends
- Steve, GSR Discovery in Recovery
- Donna, GSR Saturday Night Recovery
- Amy, Alternate GSR Saturday Night Live
- Valerie, GSR Serenity Café
- Mike, GSR Higher Power
- Mike, Alternate GSR Simply Recovery
- Rose, GSR Just for Thursday

The initial count of all voting GSRs/Alt GSRs: 18.

Last month's minutes were accepted.

Meeting	Announcements
Afternoon Delight	Reminder: new meeting place (St. Ursula's)
Are We There Yet	Need support, <b>GSR</b> , and <b>HG members</b>
Atmosphere of Recovery	✓
Bellevue Beginners	
Chapter 7 –Relapse and Recovery	
Cranberry Bigfoot	✓
Cranberry Candlelight	
Discovery in Recovery	\$100 donation
Expect a Miracle	✓
Food for Thought	
Garden of Hope	✓ \$75 donation
Growing Stronger	<b>Anniv. 11/20 FFF 6:30pm; Spkr 7:30pm</b>
H.A.L.T. Group	
Help Us Help You	
Higher Power Group	Reminder: new meeting place All Saints Church
Hopeful Horizons	
It Gets Better	
Just For Thursday	Open Thanksgiving
Keeping it real	
Keep On Stepping 2	
Lawrenceville Group	Open Thanksgiving weekend
Let's Get Honest	
Liberty Group	
Living in Recovery	Need <b>HG members</b> ; open Thanksgiving
Living the Program	
Lost Chapel	<b>Anniv. 10/29 FFF 6:30, Spkr 7:30pm</b>
Miracle on Main St	
Monday Night Solutions	✓
Monday Night Surrender	
NA Way	Open Thanksgiving
Need a Miracle	✓ \$100 donation
North Hills Group	
Real Deal	
Saturday Night Live	✓ \$200 donation

Meeting	Announcements
Saturday Night Recovery	✓ \$187.44 donation
Second Chance	✓ \$61 donation
Serenity Café	Closed 12/7 due to Talking Text's Anniversary
Sharpsburg Group	✓ \$125 donation
Simply Recovery	✓
Staying Clean for Dummies	
Sunday Surrender	✓
Talking Text	Anniv 12/7 FFF 7pm, mtg 8pm
Text Messages	Need <b>HG members</b> ; are not listed on the website
The Plot Thickens	Open Thanksgiving; need <b>support</b> and <b>HG members</b>
Vets and Friends	Need <b>support</b> and <b>HG members</b>
We Are Hooked on Hope	
We Have a Choice	
We is the Key	
Women Strong	

There were no nominations for Area Service positions. The following positions are open and the table of all positions denotes clean time requirement and whether or not they are considered a money holding position.

Vice Chair  
Literature Coordinator  
STL Programming Liaison  
Vice Treasurer  
Alternate Regional Committee Member  
Vice Secretary

Area positions	
Clean time, \$ = money-holding	
Chair (3yr, \$)	Vice Chair (2yr, \$)
Secretary (1 yr)	Vice Secretary (6-mo)
P&A Chair (2 yr, \$)	H&I Chair (2 yr)
Treasurer (3 yr, \$)	Alternate Treasurer (2 yr, \$)
Activities Chair (2 yr, \$)	PR Chair (2 yr)
RCM (3 yr)	Alternate RCM (2 yr)
Literature Coordinator 2 yr, \$)	Vice Literature Coord (1 yr, \$)
Web Coordinator (1 yr)	Area Board Rep (ABR) (3 yr)
STL Programming Liaison (1 yr)	

There were two nominations for Regional positions:

- Simply Recovery nominated Chuck B. for Tristate Annual Retreat Secretary (APPROVED)
- Serenity Café nominated Graham G. Regional P&A Chair (APPROVED)

Both nominations will be carried forth to Region by our RCM.

## Public Relations (PR) Subcommittee

Chair, Alan, provided a subcommittee report. PR is planning workshops for the North Pittsburgh Area Learning Day (11/17) – PR at 1pm and a Helpline Workshop at 3pm. Will be presenting two workshops at the Start to Live Convention – Nov. 3<sup>rd</sup>.

## H&I Subcommittee

Brad, Chair of H&I subcommittee, provided a report (see attached). The third week at Wexford was missed but facility was contacted. The Monday evening Wexford H&I meeting is getting started later and later, which is interfering with completing the meeting prior to the end of the day at the facility. Brad will speak to the facilities manager about this.

H&I will be provided two workshops at the Learning Day – 12pm and 2pm (both the same content).

## Regional Committee Member Report (RCM)

Russel presented the RCM subcommittee report on behalf of Jason who was absent. Russel attended the most recent Regional Meeting (documents provided). There were two additional persons elected to BOD at Large. There is also a motion which was sent forth to be voted on at the Area level. Homegroups should review the motion and be prepared to vote at the next Area Service Meeting.

## P&A Subcommittee

Paula, Chair of P&A, presented the subcommittee report. P&A continues to review policy and is currently planning the Learning Day scheduled for Nov. 17<sup>th</sup>. An outline of the day's agenda was shared (find attached).

The issue of the quantity of motions was brought forth for discussion by Natalie H. on behalf of her homegroup. Whether or not the number of motions sent home each month for review could be limited to ~3 was discussed. Concerns were that it was difficult to keep everyone present and engaged for all nine motions which needed voted on.

- Ally L. stated that the quantity of motions was very much a reflection of the overall effort to update the policies and not something that would be a constant concern. Furthermore, the most recent review of policy was done in such a manner that the sections reviewed can potentially, through another motion, be pasted into each subcommittee policy. It was done in that manner to get through that entire section. She asked for patience and understanding as they got through the motions.
- Paula K. mentioned that not everyone will be interested in the policy-aspect of Area and that it can be hard to keep engagement no matter the number of motions and that's unfortunately something we will encounter.
- GSRs (names not recorded) provided some tips and recommendations: a). one homegroup expressed appreciation for the detail and background provided with each motion by the P&A committee and stated that this made reviewing the motions much faster and easier; b). another GSR recommended providing copies of the motions to homegroup members ahead of time so that they can review the information and be prepared with questions and prepared to vote at the next group conscience; c). another GSR talked about the GSR's role to be well-informed regarding the motions and to ask questions during their presentation at Area. It is not only the GSR's duty, but also helps to move things more swiftly when motions are to be discussed and voted on.
- It was not felt that a limit on the quantity of motions was necessary although P&A will be cognizant of the quantity they send home for voting.

## Activities Subcommittee

Colleen, Chair of Activities, presented her subcommittee report. They will lead the evening's food and activities for the Learning Day. They are still looking into a Pinball Party but since the location is BYOB, they will look into renting it for a private party. They are still planning a Holiday Party for the end of December, more to be revealed.

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## Website

Julie, Web Coordinator, was not present for the Area Service Meeting.

A brief update was provided by Ally regarding the issue with Google maps. Following a conversation with one of the builders of the website, he said that Area should likely look into paying for a formal website as issues such as that encountered with google are bound to start creeping up. Ally had not spoken to Julie about it, but overall no changes to the website would be made prior to discussing with the group (and perhaps the formation of an ad hoc committee).

All GSRs are encouraged to bring forth issues they spot on the website. Trusted servants do not have the ability to go through each homegroup and page of the website, so often times we are only aware of things when there's a problem.

## Start to Live Programming Liaison

Vacant – no presentation.

## Literature Report

Natalie presented a report regarding literature (see report). The group asked that all orders be submitted by 4:30pm to allow for reconciling of the literature budget and the area budget in time for their reports. There are new order forms which reflect a slight cost increase. Provide an address on all money orders.

## Treasurer Report

See attached.

Sharing Session was waived.

## Old Business

Recount of voting GSRs 18. Nine motions from last month's area service meeting were reviewed and voted on (see copies attached). Motion 1-8 passed (precise votes available upon request) and the 9<sup>th</sup> was amended and returned to the homegroup for voting.

Cranberry Bigfoot proposed an amendment to motion 9 (seconded by Simply Recovery) which would allow the open position to be announced via email, website, GSR report upon its opening and thus allow for nominations for that position at the next Area Service Meeting (in lieu of waiting an entire month). Discussions were held as to whether or not there needed to be a rush to fill a position and/or if announcing the position via website and GSR report was enough. Ultimately, the discussion was called to a vote and the group voted in favor of amending the motion (simple majority). The amended motion is below in red text. Then the group voted to table the motion until next area service, thus allowing the GSRs to return the motion to their homegroups for voting.

Motion 9	
<u>Motion (9/29/2018)</u> – Change Art VI Section 6 of NPASCNA policy to read (see below)	<u>Intent</u> Allow for the vacancy to be announced, giving everyone an opportunity to put forth a nomination. Remove stipulated time period in which position must be filled.
<u>Corresponding Changes in Policy</u> (Art VI Section 6)	
<ul style="list-style-type: none"><li>- AMENDMENT If an area service position is vacated prior to completion of the full term:<ul style="list-style-type: none"><li>o Vacancy should be announced <b>ASAP via website and GSR report. at the first available ASC meeting</b></li><li>o The position will be available for election starting at the <b>following next</b> ASC meeting</li></ul></li><li>- MOTION 9 ORIGINAL If an area service position is vacated prior to completion of the full term:<ul style="list-style-type: none"><li>o Vacancy should be announced at the first available ASC meeting</li></ul></li></ul>	

- |                                                                                                                                                                                                                                                                                                                                                                                |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"><li>○ The position will be available for election starting at the following ASC meeting</li></ul> <p>- ORIGINAL</p> <ul style="list-style-type: none"><li>○ An election to fill a vacancy in an office shall occur within two (2) regular meetings after the vacancy arises. Notice of intent to fill a vacancy shall be provided.</li></ul> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Your HG's vote

Outcome **AMENDED**

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## New Business

Motion 1 (dated 10/27/2018) was put forth by Atmosphere of Recovery (seconded by Cranberry Bigfoot) to donate \$930.31 to Region. Intent to carry the NA message. The motion passed.

Friendly reminder to the group that there are some adjustments to the upcoming Area Service Meeting schedule due to holidays.

### Upcoming Area Service Meetings (note changes d/t holiday!)

\*Dec. 1<sup>st</sup>

\*Jan. 5<sup>th</sup>

**Jan. 26<sup>th</sup>** (accidentally omitted from previous agenda)

**Feb. 23<sup>rd</sup>**

**Berkeley Hills Lutheran Church 517 Sangree Rd, Pittsburgh, PA 15237**

**H&I meets at 3:30pm, PR at 4:00pm, and Activities at 4:30pm**

**NPASCNA**  
**SUB-COMMITTEE REPORT**

Month: October 2018

COMMITTEE NAME : HeI Chain  
COMMITTEE CHAIR : Brad H.  
COMMITTEE CHAIR TELEPHONE # : \_\_\_\_\_  
COMMITTEE CHAIR EMAIL : \_\_\_\_\_

REPORT: Wexford (w) - All meetings met  
Wexford (TH) 3rd week, mixed  
Aspinwall - All well  
Adolescent facility - All well

ISSUE(S): Wexford Mon. - None, starting late  
Wexford (th) - None  
Aspinwall - None  
Adolescent facility - None

ANNOUNCEMENT(S): Wexford Mon - None  
Wexford (th) - none  
Aspinwall - None  
Adolescent facility - none

2018 11/17

Waiting on mercy, noon on 2 HeI on learning pag.

CREANO VOTED BACK  
in by slim margin

SUBMITTED BY: \_\_\_\_\_  
(please print name)

**NPASCNA**  
**SUB-COMMITTEE REPORT**

Month: Oct. 2018

COMMITTEE NAME : BCM  
COMMITTEE CHAIR : Jason  
COMMITTEE CHAIR TELEPHONE # : \_\_\_\_\_  
COMMITTEE CHAIR EMAIL : \_\_\_\_\_

REPORT: Region met 10/13, Russel rep. NPASCNA. BOD at  
Large elected x 2. \* motion to take to HG \*

See documents from region at close of area minutes report.

ISSUE(S): \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ANNOUNCEMENT(S): \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SUBMITTED BY: Ally L and Russel S.

(please print name)



# **NORTH PITTSBURGH AREA LEARNING DAY**

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*Saturday, November 17<sup>th</sup>*

*Berkeley Hills Lutheran Church*

*517 Sangree Rd, Pittsburgh, PA 15237*

*EVERYTHING IS FREE*

*11:00am Doors open (upstairs)*

*12:00pm H&I Workshop*

*1:00pm PR Workshop*

*2:00pm H&I Workshop*

*3:00pm Helpline Workshop*

*4:00pm "What is Service?" Panel*

*Importance of service; roles of GSRs and trusted servants  
such as Chair/V. Chair, P&A, Secretary, Treasurer, Literature  
Coordinator, Web Coordinator, Activities Chair, RCM, Area  
Board Rep*

*6:00p-7:30pm Spaghetti Dinner*

*8:00pm Dance and Fun brought to you by the Activities  
Subcommittee!*

**NPASCNA**  
**SUB-COMMITTEE REPORT**

Month: OCTOBER 2018

COMMITTEE NAME : LITERATURE  
COMMITTEE CHAIR : NATALIE HUI (VICE)  
COMMITTEE CHAIR TELEPHONE # : \_\_\_\_\_  
COMMITTEE CHAIR EMAIL : \_\_\_\_\_

	START	2,096.87		
REPORT:	BOUGHT	555.38		
	TOTAL	2,652.25		
	SOLD	416.82	487.79	
	TOTAL	2,235.43	2,160.46	
	ESTIMATE	600.00		

ISSUE(S): PLEASE GET YOUR ORDERS IN BY 4:30 TO ENSURE THAT THE PROCESS RUNS SMOOTHLY.

ANNOUNCEMENT(S): STARTING NEXT ASC mfg - THERE WILL BE A SLIGHT PRICE INCREASE ON MOST MERCHANDISE.

ALL MONEY ORDERS MUST INCLUDE ADDRESS!

SUBMITTED BY: NATALIE HUI

(please print name)

# 2018 AREA TREASURER REPORT

# OCTOBER

<b>GRAND TOTAL BEGINNING BALANCE</b>	\$1,723.13
<b>AREA SERVICE BEGINNING BALANCE</b>	\$1,550.00
<b>ACTIVITIES BEGINNING BALANCE</b>	\$173.13

## **GROUP DONATIONS**

Afternoon Delight	\$ -
Are We There Yet	\$ -
Atmosphere of Recovery	\$ -
Bellevue Beginners	\$ 78.29
Chapter 7 Relapse & Recovery	\$ -
Cranberry Bigfoot	\$ -
Cranberry Candlelight	\$ -
Discovery in Recovery	\$ 100.00
Expect a Miracle	\$ -
Garden of Hope	\$ 75.00
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	\$ -
Let's Get Honest	\$ -
Liberty Group	\$ -
Living in Recovery	\$ -
Living the Program	\$ -
Lost Chapel	\$ -
Miracle on Main	\$ -
Monday Night Serenity	\$ -
Monday Night Solutions	\$ -
NA Way	\$ -
Need a Miracle	\$ 100.00
North Hills Group	\$ -
Real Deal	\$ -
Saturday Night Live	\$ 200.00
Saturday Night Recovery	\$ 187.44
Saxonburg 12 & 12	\$ -
Second Chance	\$ 61.00
Serenity Café	\$ -
Sharpsburg Group	\$ 125.00
Simply Recovery	\$ -
Staying Clean for Dummies	\$ -
Sunday Surrender	\$ -
Talking Text	\$ 100.00
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	\$ -
<b>Monthly Group Donation Total</b>	\$ 1,026.73
<b>Monthly Area Literature Purchases</b>	\$ 487.79
<b>Voided or Returned Check(s)</b>	\$ -
<b>TOTAL INCOME</b>	\$ 1,514.52

**EXPENSES**

<b>PAYABLE TO</b>	<b>CHECK #</b>	<b>NOTE</b>	<b>AMOUNT</b>
Activities Increase			\$ -
Alan Cabin	1594	Literature	\$ 8.83
Berkley Hills	1595	Church Rent	\$ 20.00
Brad Hanes		H&I Supplies	\$ -
Dave Sosso		Literature	\$ -
Donald Kahler		RCM	\$ -
Gina Brown		H&I Copies	\$ -
HostGator.com		Annual Domain	\$ -
HostGator.com		Hatchling	\$ -
Mark Bochocchio			\$ -
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	1598	Region Donation	\$ 930.31
TSRSO		H&I Literature	\$ -
TSRSO	1596	Area Literature	\$ 555.38
USPS		PO Box Fee	\$ -
<b>EXPENSES TOTAL</b>			<b>\$ 1,514.52</b>

**ACTIVITIES**

<b>BEGINNING BALANCE</b>	\$ 173.13
<b><u>INCOME</u></b>	
Bike Run	\$ -
Bowling Party	\$ -
Donation	\$ -
Hayride	\$ -
Other (Cranberry Bigfoot Donation)	\$ -
Summer Picnic	\$ -
T-Shirts	\$ -
<b>INCOME TOTAL</b>	\$ -
<b><u>EXPENSE</u></b>	
Bike Run	\$ -
Bowling Party	\$ -
Copies	
Hayride	\$ -
Summer Picnic	\$ -
T-Shirts	\$ -
<b>EXPENSE TOTAL</b>	\$ -
<b>ACTIVITIES ENDING BALANCE</b>	
	\$ 173.13

**AREA SERVICE ENDING BALANCE** \$1,550.00  
**AREA & ACTIVITIES ENDING BALANCE** \$1,723.13

<b>Motion 1</b>	
<u>Motion</u> (9/29/2018) – Change the name of the Public Information (PI) subcommittee to Public Relations.	<u>Intent</u> To align with Region – Regional Motion dated 4/26/14 – PASSED August 2014. Note: the previous motion changing the name was only at the Regional level although it was implemented at the area level, there was no motion allowing us to do so.
<u>Corresponding Changes in Policy</u> PI -> PR throughout policies	
<u>Your HG's vote</u>	<u>Outcome</u> PASSED

<b>Motion 2</b>	
<u>Motion</u> (9/29/2018) – To make the December Area Service meeting the election month for all area service positions (see back for associated policy changes).	<u>Intent</u> by making all positions up for election in the same month, it is easier for interested members to know when the position they are running for is available.
<u>Corresponding Changes in Policy</u> NPASCNA Policy – Article VI, Section 3 List RCM, RCM Alternate, Secretary and Vice Secretary under “December ASC” and remove “June ASC”. NPASCNA Policy Article XII, Section 2 ORIGINAL: The NPASCNA meeting in the months of June and December shall be known as election meetings. REVISED: The NPASCNA meeting in the month of December shall be known as an election meeting.	
<u>Your HG's vote</u>	<u>Outcome</u> PASSED

<b>Motion 3</b>	
<i>only applicable if motion 2 passes</i>	
<u>Motion</u> (9/29/2018) – Trusted Servants holding the positions of RCM, Alternate RCM, Secretary and Vice Secretary, who were elected between June 2018 and December 2018, will automatically stay in their position (barring any issues listed in NPASCNA Art VII) for the December election.	<u>Intent</u> this will “grandfather” them into the new election month.
<u>Corresponding Changes in Policy</u> N/A	
<u>Your HG's vote</u>	<u>Outcome</u> PASSED

### Motion 4

Motion (9/29/2018) – Amend NPASCNA policy RE: groups (Art IV) as follows and NPASCNA Art. II (see below)

Intent

To allow NA meetings outside the North Pittsburgh Area to be served by NPASCNA. Addition of guide to local services in available starter package will help acquaint them with our area.

Corresponding Changes in Policy

- o Remove requirement that NA meetings wishing to join the North Pittsburgh Area be within the North Pittsburgh geographical area  
ORIGINAL: NA groups in the North Pittsburgh area that wish to be served by NPASCNA...  
REVISED: NA groups that wish to be served by NPASCNA...
- o Add to the “starter package” available to new groups a Guide to Local Services
- o Article II – remove language “Boundaries of the” to reflect NPA’s service to groups within NPASCNA, groups which do not have to be with the boundaries of NP.

Your HG’s vote

Outcome PASSED

### Motion 5

Motion (9/29/2018) – Add the “alternate GSR” to NPASCNA Art. VI Section 7 as an eligible individual to bring forth a nomination (along with GSR).

Intent to ensure trusted servants of the homegroup – GSR and alternate GSR – can carry their HG’s nomination to area.

Corresponding Changes in Policy

Art VI Section 7

Your HG’s vote

Outcome PASSED

<b>Motion 6</b>	
<u>Motion</u> (9/29/2018) – Clarify and reorganize NPASCNA Art VII: Removal of Trusted Servants as follows (below)	<u>Intent</u> – clarify existing reasons for removal and requirements to remove.
<u>Corresponding Changes in Policy</u>	
VII: Removal of Trusted Servants	
<ul style="list-style-type: none"> <li>- ORIGINAL <ul style="list-style-type: none"> <li>o Section 1 <ul style="list-style-type: none"> <li>▪ A trusted servant may be eligible for removal from their position for non-compliance. This includes: <ul style="list-style-type: none"> <li>a. Absent of two (2) consecutive ASC meetings</li> <li>b. Nonfulfillment of duties...</li> <li>c. Removal requires 2/3 majority vote of present voting members</li> </ul> </li> </ul> </li> <li>o Section 2 <ul style="list-style-type: none"> <li>Loss of abstinence results in automatic removal</li> </ul> </li> </ul> </li> <li>- REVISED <ul style="list-style-type: none"> <li>o Section 1 – “causes for removal” <ul style="list-style-type: none"> <li>▪ A trusted servant may be eligible for removal from their position for non-compliance. This includes: <ul style="list-style-type: none"> <li>a. Absent of two (2) consecutive ASC meetings</li> <li>b. Nonfulfillment of Duties</li> <li>c. “loss of abstinence”</li> </ul> </li> </ul> </li> <li>o Section 2 – “removal” <ul style="list-style-type: none"> <li>a) Loss of abstinence results in automatic removal</li> <li>b) Any other cause for removal outside of loss of abstinence requires 2/3 majority of present voting members.</li> </ul> </li> </ul> </li> </ul>	
<u>Your HG’s vote</u>	<u>Outcome</u> PASSED

<b>Motion 7</b>	
<i>requires passage of motion 6</i>	
<u>Motion</u> (9/29/2018) – update all subcommittee policies to reflect requirement of 2/3 of voting members for removal of trusted servant.	<u>Intent</u> Create consistent policies across all subcommittees (note – at present, some subcommittees require majority vote versus 2/3).
<u>Corresponding Changes in Policy</u> NPASCNA policy and subcommittee policies, Articles and Sections dependent upon individual policy.	
<u>Your HG’s vote</u>	<u>Outcome</u> PASSED

### Motion 8

Motion (9/29/2018) – To make the cleantime requirement for all current and future money holding positions at 2 years and remove ability to waive cleantime requirement.

It was noted that as of 9/29/2018 all money-holding positions require 2 years clean. This motion will formally put clean time requirement into policy but will not change any current requirements. Nor will it impact any trusted servant in a money-holding position who does not meet the requirement and/or had their cleantime waived by 25%. As of 9/29/2018, Policy (NPASCNA) allows groups to waive 25% of clean time requirement for money-holding position (i.e., if 1 year requirement can waive 25% so that person with 9mo could be elected). This will remove that ability but will not impact any trusted servant currently in a money-holding position.

Intent Create a consistent policy for money holding position.

#### Corresponding Changes in Policy

Your HG's vote

Outcome PASSED

### Motion 9

Motion (9/29/2018) – Change Art VI Section 6 of NPASCNA policy to read (see below)

Intent Allow for the vacancy to be announced, giving everyone an opportunity to put forth a nomination. Remove stipulated time period in which position must be filled.

#### Corresponding Changes in Policy (Art VI Section 6)

- REVISED If an area service position is vacated prior to completion of the full term:
  - o Vacancy should be announced at the first available ASC meeting
  - o The position will be available for election starting at the following ASC meeting
- ORIGINAL
  - o An election to fill a vacancy in an office shall occur within two (2) regular meetings after the vacancy arises. Notice of intent to fill a vacancy shall be provided.

Your HG's vote

Outcome AMENDED



# NPASCNA MOTION SUBMISSION FORM

DATE :

10/27/18

MOTION :

Donate \$030.31 to  
region

INTENT :

to carry the NA message

INITIATED BY :

Atmosphere of Recovery

SECONDED BY :

~~REDACTED~~ cranberry Bigfoot

## For Secretary Use Only - Vote Count

IN FAVOR :

17

OPPOSED :

0

ABSTAINED :

1

RESULT :

# NPASCNA MOTION SUBMISSION FORM

DATE : September 29, 2018

MOTION : #9 Change Art VI section 6  
of NPASCNA policy  
to read  →

INTENT : allow for the vacancy to be  
announced, <sup>via website, GSR report</sup> giving everyone ASAP.  
an opportunity to put forth  
a nomination. Remove stipulated  
time period in which position  
must be filled

INITIATED BY : P&A c/o ally L.

SECONDED BY : Afternoon Delight →

## For Secretary Use Only - Vote Count

IN FAVOR :

OPPOSED :

ABSTAINED :

RESULT :

# Amendment Cranberry Bigfoot

2nd: Mike V.

REVISED

If an area service position is vacated prior to completion of the full term:

- vacancy should be announced <sup>ASAP</sup> ~~at~~ <sup>via website, GSR reports, etc.</sup>
- ~~the first available ASC meeting.~~
- the position will be available for election starting at the <sup>next</sup> ~~following~~ ASC meeting



ORIGINAL

An election to fill a vacancy in an office shall occur within two (2) regular meetings after the vacancy arises. Notice of intent to fill a vacancy shall be provided.

# **Tri-State Regional Service Committee of Narcotics Anonymous**

PO Box 423 Homestead, PA 15120; 322 E. 8th Ave, Homestead, PA 15120

“...directly responsible to those they serve. “

“Robert’s Rules and our policies and procedures are our practical methods for practicing Spiritual Principles”

## **RSC Meeting Agenda: October 13, 2018**

1. Open Meeting with silent meditation and Serenity Prayer
2. Reading of 12 Steps, 12 Traditions, and 12 Concepts.
3. 1st of 2 roll calls
4. Chairperson’s announcements
5. Review & accept last RSC meeting minutes
6. Sharing Session
7. Welcome new members
8. BREAK – orientation of new RCMs
9. Old Business (see 3 motions at bottom of agenda)
10. Nominations and Elections – Open Positions: Vice Chair, Vice Secretary, Regional Delegate Alternate, Treasurer, Vice-Treasurer, H & I Vice Chair, P & A Chair, P & A Vice-Chair, PR Chair, PR Vice-Chair, Additional Needs Chair, Web Chair, Web Vice-Chair, BOD (6) At Large Position
11. RCM Area Reports:

BASCNA (Butler)	NEASCNA (North East Area)
BVASCNA (Beaver Valley)	NEWS
CWANA(Central Westmoreland)	NPASCNA (North Pittsburgh)
CWPASCNA (Central Western PA)	PASCNA (Pittsburgh)
EEANA (East End)	PICANA (Pittsburgh Inner City)
HAFANA	POANA (Penn Ohio)
ICANA (Interstate Crossroads)	SHASCNA (South Hills)
KINZUA	SWANA (Southwest)
LCASCNA (Lawrence County)	WANA (We)
LEANA (Lake Erie Area)	WASCNA (Wheeling)
LMHANA (Laurel Mountain Highlands)	
12. TSRSO Reports: BOD Chair, BOD Treasurer, Spiritual Retreat, Start to Live
13. BREAK
14. 2nd of 2 roll calls
15. TSRSCNA Reports: Chair, Polices and Administrations (P&A), Treasurer, Hospitals & Institutions (H&I), Public Relations (PR), Regional Delegate (RD), Literature, Outreach, Additional Needs, Web Chair Report
16. New Business
17. Adjourn

**NEXT MEETING:**

**December 8, 2018, 10:30 AM, at the TSRSO**

Old Business Motions:

**Motion 3 by Spiritual Retreat Committee:** To amend current policy to include Vice-chairs as voting members

Intent: To better represent group conscious

6/9/2018 Tabled to P&A for discussion on wording

**TSRSCNA Motion Submission Form**

**For Secretary Use Only:**

Motion No: \_\_\_\_\_

Areas Voting: \_\_\_\_\_

Votes Needed to Pass: 

Simple:	2/3 majority:	3/4 majority:
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MOTION Made	SECONDED	CARRIED	DEFEATED	TABLED
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

In Favor:  Opposed:  Abstained:

Result: \_\_\_\_\_  
 \_\_\_\_\_

Month Published  
 In Minutes: \_\_\_\_\_

Motion: to Amend current SPIRITUAL RETREAT sub COMMITTEE policy to include vice chairs as voting members

Intent: TO better represent group consciousness

Initiated By: \_\_\_\_\_

Name	Phone #	Service Position/AREA
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Seconded By: MIKE G RCM ICANA

Name	Phone #	Service Position/AREA
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Date: 10-13-18

Voted In 10 10st.



# Tri State Region Of Narcotics Anonymous Election Form

Please check one of the following:

RSC

Start To Live

Spiritual Retreat

B.O.D.

Position: B.O.D at Large Member

Nominee: Jonathan R Clean Date: 6-9-10

Address: \_\_\_\_\_

Phone Number: \_\_\_\_\_ Email: \_\_\_\_\_

Nominated by: Dormont Group Seconded by: South Hills Area

Name of Area: South hills Area

From the TERSONA Constitution: A member residing must be submitted using the form supplied by the TERSONA. Nominations must be received to be nominated. Positions open for election will be announced in the agenda. TERSONA elections will be held in April and June in each year. (except in the case of the Chair of the State in Last Convention, which will be in August. Term of office will begin at the June P & A Sub-Committee meeting, and end at the June P & A Sub-Committee meeting of the following year. Newly elected trustees serve until noon on the last P & A Sub-Committee meeting following their election. Any trustee serving elected after the June TERSONA will serve the remainder of the term in progress. TERSONA will accept nominations where the policy of the area does not require nominees to be present at area nominations; however, all nominees must be present at TERSONA in no matter.

❖ Do you have a home Group in the Tri-State Region?  Yes  No

❖ Do you have a working knowledge of the 12 Steps, 12 Traditions and 12 Concepts?  Yes  No

❖ Please list all group, area, regional and world service positions you have held, that you consider relevant to the area to which you have been nominated. Please include the positions served within the past five years and approximate dates of service for each position.

Group	Area	Spiritual Retreat
BSR, Secretary	Secretary, ABR	Chair, vice chair, treasurer, vice treasurer, secretary.

❖ If you have not completed a term OR have been removed from a service position in the last five years, please explain.

No -

❖ What resources do you believe you can bring to the position to which you were nominated?

I am organized and professional. I own my own business, ~~and want to help to the~~ I have a knowledge of the board and willingness to serve.

❖ What life experiences (e.g. school, work, volunteer, etc.) have you had that you believe will help you serve in the position to which you were nominated?

❖ If position requires the handling of N.A. funds (money) have you read the World Service Office bulletin #30 Theft of N.A. Funds?  Yes  No

❖ Please include any other information you consider relevant on another sheet of paper.

Voted In 10 1.0bst



# Tri State Region Of Narcotics Anonymous Election Form

Please check one of the following:

RSC

Start To Live

Spiritual Retreat

S.O.D.

Position: At Large

Nominee: RICHARD FIELDS Clean Date: 1/2/99  
First Last

Address: \_\_\_\_\_

Phone Number: 4 7 Email: \_\_\_\_\_

Nominated by: ALIVE AT FIVE GROUP seconded by: PASCENA

Name of Area: PASCENA

From the TERPONA Constitution: A written resume must be submitted using the form supplied by the TERPONA. Resumes must be prepared to be presented. Potential open for member will be announced in the agenda. TERPONA elections will be held in April and June to each year. (Except in the case of the Group of the Order to Live Convention, which will be in August). Term of office will begin at the June P & A Sub-Committee meeting, and end at the June P & A Sub-Committee meeting of the following year. Newly elected trustees serve until the end of the last P & A Sub-Committee meeting following their election. Any trustee elected after the June TERPONA will serve the remainder of the term in progress. TERPONA will accept candidates where the policy of the area does not require nominees to be present for area nominations; however, all nominees must be present at TERPONA to be elected.

- ❖ Do you have a home Group in the Tri-State Region?  Yes  No
- ❖ Do you have a working knowledge of the 12 Steps, 12 Traditions and 12 Concepts?  Yes  No
- ❖ Please list all group, area, regional and work \_\_\_\_\_ s you have held, that you consider relevant to the area to which you have been nominated. Please include the positions served within the past five years and approximate dates of service for each position. GROUP CSR AND TREASURER, STL PROGRAMING MEMBER, VICE CHAIR & CHAIR STL ACTIVITIES MEMBER, VICE CHAIR AND CHAIR, VILE HOTEL & HOTEL LINSON, HAVE VOLUNTEERED FOR VARIOUS POSITIONS WHERE NEEDED
- ❖ If you have not completed a term OR have been removed from a service position in the last five years, please explain.

N/A

- ❖ What resources do you believe you can bring to the position to which you were nominated? VERY INVOLVED IN SERVICE WORK, WORKING KNOWLEDGE OF NA PROGRAM, WILLINGNESS TO LEARN
- ❖ What life experiences (e.g. school, work, volunteer, etc.) have you had that you believe will help you serve in the position to which you were nominated? CAN WORK WELL WITH OTHERS HAVE SERVED IN PROGRAM SINCE ENTERING RECOVERY, 1/2
- ❖ If position requires the handling of N.A. funds (money) have you read the World Service Office bulletin #30 Theft of N.A. Funds?  Yes  No

❖ Please include any other information you consider relevant on another sheet of paper.

BOD At Large



**EEANA Area Service: 9/8/18 & 10/6/18**

12 and \_\_ home groups present and voting, respectively.

**Open Positions:** Vice Secretary, RCM, Alternate RCM, Alternate Treasurer, Alternate ABR, P&A Vice Chair, H&I Chair, PR Chair, PR Vice Chair.

**Nominations:** Tom Y. from Squirrel Hill Saturday Night, vote passed & Elisha from 60 Minutes in Greenfield for ABR, passed

**Trusted Servant Reports Highlights**

**Area Chair: (Dan S.)**

- Packages of Hope were distributed to area home groups in September.
- November Area conflicts with STL, moved to the following week.

**H&I (Bill C.)**

- Voted to end commitment at Mercy Crisis due to lack of facility attendance
- 3 meetings missed in August, 2 missed in September.
- All Panel Coordinator and Leader positions filled.

**PR (Dan N.)**

- EEANA's presence at Pittsburgh Recovery Walk deemed successful.
- PR chair completed Regional PR Questionnaire

**New Business**

**Area Motions Sent to Home Groups**

- **Motion 1:** policy regarding subcommittees having yearly budgets instead of monthly
- **Motion 2:** treasurer to make recommendation to donate or forego donation to region/world relative to available funds
- **Motion 3:** RCM/Alt RCM may attend regional meetings remotely via Zoom 2 times per term

**Home Group Announcements**

**First Stop:** has moved to Shaare Torah Congregation, 2319 Murray Ave. Pittsburgh, PA 15217

**Greenfield Friday Night:** has moved back to Magee Recreational Center, 745 Greenfield Ave. Pittsburgh, PA 15217

**Wellness in Recovery:** is looking for home group members and support. Saturdays at 6:30, Shepard Wellness Community Center.

# **LEANA (Lake Erie Area of NA) RCM Report**

**October 2018**

## **Call to order**

8-18-18 there were 17/30 groups represented with 23 total in attendance.

9-16-18 there were 21/29 groups represented with 27 total in attendance.

## **Upcoming Events to Share**

The Halloween Dance will be held on October 27<sup>th</sup> at Kingsley United Methodist Church 913 Cranberry St, Erie, PA 16502. Doors open at 5pm, Speakers at 6 and 7, Dance starts at 8:30, \$3 per person. Guaranteed to be a NIGHT TO DISMEMBER! See table for flyers.

## **Open issues**

H&I needs Panel Leaders to go into facilities, especially women. The next H&I meeting is Sunday, October 21<sup>th</sup> at 2pm at the MHA on 1101 Peach St. H&I needs members to share their ESH at area prisons. Contact Steve S (814)572-2508.

## **Old business**

Recovery Month Celebration on Sep 11<sup>th</sup>. Had a display table, distributed meeting schedules & various pamphlets to recovering addicts & people in the treatment fields. Passed policy change to remove people from service positions if 2 area meetings missed unexcused twice in a row. Started keeping minutes in one central location for groups to pick up instead of having secretary try to distribute them herself.

## **New business**

Looking for input on creating a bank account for our new area.

1. Did you set up your area bank account under an EIN or an SSN?
  - a. If an EIN did you also file for non-profit status and register with the state?
  - b. Do you collect and remit sales tax on literature sales to groups?

Please contact Kelly B (814) 806-4834 if you have any help!

*Thank you for allowing me to serve,*

*Report submitted by: Jason G, RCM (814) 969-9891*

10/13/18

Central Westmoreland Area Report to Region

CWANA met Sep 2 and Oct 7 at 2pm at St Michael's Orthodox Church in Greensburg. We have a total of 17 meetings with 10 voting GSR's present at the Sep 2 meeting (15 total groups present) and 12 voting GSR's present at the Oct 7 meeting (14 total groups present). Back 2 life on Saturdays at noon need active homegroup members. From Darkness Comes Light on Tuesdays at 7pm needs a GSR

We are currently in need of a P&A, Additional Needs, Vice Secretary, Vice Treasurer, Alt RCM, B.O.D, and Convention Liaison chairs.

All other subcommittees and trusted servants were reported to be in good standing.

Anna M was voted in as H&I chair on Sep 2 and Jon Y was voted in as Treasurer on Oct 7.

I was not able to obtain a copy of my area's meeting list. However, I did mention that if any group needs an update on the regional list to see me. I have not been contacted by any group except my own. It needs to be changed that From Darkness Comes Light is NOT a women's meeting.

We have no donation to TSRNA at this time.

Thanks for allowing me to serve!

Stevie J

# **North Pittsburgh Area of Narcotics Anonymous-Region** **Report**

**October 13, 2018**

<http://northpittsburghna.org>

## **Area Events**

***October 19<sup>th</sup> Friday Cranberry Candlelight Anniversary FFF at 9:30pm  
Speaker at 10:30 Costumes Welcome***

- Cranberry Community United Presbyterian, 2662 Rochester Rd, Cranberry Township, PA 16066

***October 27<sup>th</sup> Saturday NPASCCNA Meets at 5pm***

- Berkley Hills Lutheran Church, 517 Sangree Rd, 15237

***October 29<sup>th</sup> Monday Lost Chapel Anniversary FFF at 6:30pm Speaker at 7:30pm***

- North Hills Christian Church, 778 Thompson Run Rd, Pittsburgh, PA 15237

***November 17<sup>th</sup> Saturday NPASCNA Learning Day Starts at 11 am and will include a Dance, Food and Workshops***

- Berkley Hills Lutheran Church, 517 Sangree Rd, 15237

***November 20<sup>th</sup> Tuesday Growing Stronger Anniversary FFF at 6:30pm  
Speaker at 7:30pm***

- Calvert Memorial Presbyterian Church, 94 Locust St, Pittsburgh, PA 15223

## **Donations to Region**

**Voted to Donate \$1030.82 to Region on 8/25/18**

**Voted to Donate \$981.39 to Region on 9/29/18**

### **1. Area Groups – 48 Groups**

- 16 Voting GSRs for 8/25/18 Area Service
- 22 Voting GSRs for 9/29/18 Area Service

## **2. Vacant Area Positions**

- Vice Chair
- Vice Secretary
- Alternate Treasurer
- Literature Coordinator
- Start To Live Liaison
- Alternate RCM

## **3. Public Relations - Chair Alan C**

- Need Vice Chair
- PR Workshop at Start to Live Convention on 11/03/18 at 12:30 pm in Room 150
- Helpline Workshop at Start to Live Convention on 11/03/18 1:30 pm in Room 150
- Follow up with West End Police Department
- Connect with Ross Township Police Department and the Principal at North Hills Middle School
- Next meeting is at 4:00 pm on 10/27/18 where area meets

## **4. H & I - Chair Brad**

- Possible new commitments in Gibsonia
- Next meeting is at 3:30 pm on 10/27/18 where area meets

## **5. P & A – Chair Paula K**

- Needs help all are welcome to help
- Learning Day 11/17/18 at Berkley Hills Lutheran Church. It starts at 11 and will include a Dance, Food and Workshops. Schedule of Workshops TBD.
- Next meeting is scheduled for 10/21/18 at 12:00 pm at the Fox Chapel Panera Bread

Report prepared by RCM – Jason K 412-709-0754 and email [newnappyadler@gmail.com](mailto:newnappyadler@gmail.com)

Region meeting attended by: North Pittsburgh Area Chair – Russel S. 724-991-9449

## **BVASCNA**

On September 9<sup>th</sup>, 2018 ASC met with 7 trusted servants and 19 GSR's in attendance. Bo M was voted in as RCM. Noticed that the address for the BVASCNA needs to be changed on the Tri-State Regional website to United Presbyterian Church of Ambridge 823 Maplewood Ave., Ambridge, PA 15003. Saturday Night Sunset meeting has closed its doors. P&A created an Adhoc committee to preform the audit of the Area bank account and Treasurer report.

On October 7<sup>th</sup>, 2018 ASC met with 8 trusted servants and 22 GSR's in attendance. Adhoc committee for the audit of the Area bank account and Treasurer reports discussed their findings and recommendations for area accounts. Many discrepancies between the bank statements and treasurer's report were discovered. No intentional mishandling of funds was discovered, and area account is found to have a surplus of money. BVASCNA will be donating excess funds to region as per the BVASCNA polcies and guidelines. Activities will be hosting a Halloween dance on Friday October 26<sup>th</sup>, 2018 at Vanport Fire Hall, doors at 7pm speaker at 8pm and dance to follow. Currently have the following positions open Vice treasurer, RCM A, RCM B, BOD, P&A Chair and Activities Chair.

Thank you for letting me serve,  
Bo M

## OutReach

All inmate mail is now being sent through  
Smart Communications

That means when you send mail it goes to Fla.  
Before the inmate gets it this will slow things down.  
SBTW will be send a flyer to divisions telling  
the inmates about S.B.T.W.

I will be going to the South Hills activities  
to help them understand about being accountable.

Anyone who wishes to get involved with  
SBTW Please Email jft12497@yahoo.com or  
OutReach@CSRSCNA.ORG

Thanks  
CINDI T.

There will be a workshop at the convention

## TSRSCNA Region Delegate Report

### October 13, 2018: RSC Meeting

#### North East Zonal Forum

- ❖ Hosted by Northern New England Region of NA
- ❖ Hampton Inn, 48 Industrial Park Rd., Saco, ME 04072
- ❖ Schedule:
  - Friday, October 26<sup>th</sup>: Business Meeting
  - Saturday, October 27<sup>th</sup>: Recovery Meeting, Workshop: Role of the NEZF, Workshop: Fellowship Development in Rural/Isolated Communities, Workshop: PR Learning Day, Recovery Meeting
  - Sunday, October 28<sup>th</sup>: Recovery Meeting, NEZF Business Meeting

#### NEZF Business Meetings

- ❖ Sunday, June 24<sup>th</sup>, 3-:4:30 PM via Zoom.  
Main discussion: Discussed process for submitting and selecting nominees for NAWS work group participant.
- ❖ Sunday July 1<sup>st</sup>, 3-4:30 PM via Zoom.  
Main discussion: Reviewed candidates for NAWS work group participant from our zone. Voted.
- ❖ Sunday, August 26<sup>th</sup>, 3-4:30 PM via Zoom.  
Main discussion: October NEZF planning and workshops
- ❖ Next meeting scheduled: Oct.26<sup>th</sup>-28<sup>th</sup>

#### NEZF PR Environmental Scan

- ❖ The North East Zonal Forum Public Relations Adhoc Subcommittee is requesting that all Areas in our North East Zone fill out an environmental scan (survey) about our current PR/PI Subcommittees to see where resources are needed. Please fill this out today, if possible, and return to me. If needed, please email me after the meeting at [rd@tsrscna.org](mailto:rd@tsrscna.org).

#### NAWS Conference Participant Meetings

- ❖ Saturday, July 21<sup>st</sup>, 2-3:30 PM via Zoom.  
Main discussion: DRT/MAT as it relates to NA and framing the IDTs.
- ❖ Saturday, October 6<sup>th</sup>, 2-3:30 PM via Zoom.  
Main discussion: Future of the WSC: Vision and Purpose, Oversight/Legal Responsibilities, Community Building, and Global Coordination/Sharing Best Practices.
- ❖ Next meeting scheduled: Saturday, December 8<sup>th</sup>, 2-3:30 PM via Zoom.



- ❖ Current RD project: Reviewing an updated draft of *A Guide to World Services in Narcotics Anonymous* and the updated *Internal Processes and Procedures for the World Board of NA World Services*.

### **Region Map Project Adhoc Subcommittee**

- ❖ Last year we started an adhoc subcommittee to work on an updated boundary map of our Region. We had one meeting with two members, then one member moved out of Region service. I am working on restarting this project. Thank you to everyone who has passed on meeting lists to me. I am finishing the boundaries in PA right now. I would like to put in a motion at the RSC December meeting to update the TSRSCNA Guidelines and Policies with accurate information including the counties our Region serves. This map will also help other committees, so we know where outreach and resources are needed. Our next Map Adhoc Subcommittee meeting will be announced by email. Please let me know if you have any input on this project.

### **Zonal Adhoc Subcommittee**

- ❖ I met with David S. 9/22/18 for the TSRSCNA Zonal Adhoc Subcommittee meeting. I provided the Subcommittee with information regarding our current zone, the North East Zone. Other zones are being considered such as the Autonomy Zone and the Midwest Zone. We are putting together questions for me to take to the NEZF Oct. 26-28.

### **2018 NA Membership Survey**

- ❖ The 2018 NA Membership Survey is open to all addicts in NA. This is an important survey distributed and updated every three years in the year of the NA World Convention. This pamphlet is created to serve the public with information and statistics of how effective the NA fellowship is. The more addicts that participate, the better we can serve our PR efforts. It is anonymous. I encourage you to pass this on and participate. You can access the survey at [www.na.org/survey](http://www.na.org/survey). Please print out flyers from the email I sent at the start of October. Deadline to participate is December 31, 2018.

### **Attracting Members to Service IDT Workshop**

- ❖ Start to Live 36, Erie PA Bayfront Convention Center  
Saturday, November 3<sup>rd</sup>, 1:45 – 3:00 PM, Room 160A
- ❖ Flyers can be printed from email attachment sent out at start of October.

### **2018-2020 Issue Discussion Topic Workshops**

The following IDTs were chosen by the WSC for the 2018-2020 conference cycle. All Areas and Home Groups that would like to schedule a workshop, please contact me.

- Attracting Members to Service
- Carrying the NA Message and Making NA Attractive
- Drug Replacement Therapy (DRT) and Medication Assisted Treatment (MAT) as it relates to NA

## NAWS Web Meetings

- Public Relations [pr@na.org](mailto:pr@na.org)
- Inmate Step Writing [handi@na.org](mailto:handi@na.org)
- H&I [handi@na.org](mailto:handi@na.org)
- Conventions and Events <http://www.na.org/conventions>
- Local Service <http://www.na.org/toolbox>
- Rural Service [nick@na.org](mailto:nick@na.org)

## Other NAWS Projects in Process

### ▪ **Spiritual Principle a Day Book Project**

The 2018 World Service Conference approved a project plan for a book that explores a spiritual principle on each day of the year.

Link <http://www.na.org/?ID=medibook>

### ▪ **Mental Health/Mental Illness IP Project**

The purpose of this recovery literature project is to create an approval draft of a mental health/mental illness IP for members.

Link <https://www.na.org/?ID=mhmi&ID=mhmi>

Email [worldboard@na.org](mailto:worldboard@na.org)

### ▪ **Local Service Toolbox**

The current project is a tool to assist those of us serving in rural and isolated communities, and will consist of a short printed piece, a webpage containing links to downloadable locally developed resources, and regular web meetings to provide support and discussion. More project topics to come.

Link <https://www.na.org/?ID=toolbox>

Email [toolbox@na.org](mailto:toolbox@na.org)

### ▪ **Conventions and Events Tools Project**

For the 2018-2020 Conference cycle, we are continuing on with the development of resources that support the successful delivery of local conventions and events. These new materials represent current best practices and experiences of our service committees responsible for overseeing these events.

Link <https://www.na.org/?ID=convention-project>

Email [conventions@na.org](mailto:conventions@na.org)

- **Service System Project**

The Service System Project was created to take an overall view at how to improve local services and address some of the long-standing challenges in service delivery.

Link <https://www.na.org/?ID=servsys>

Email [servicesystem@na.org](mailto:servicesystem@na.org)

- **Future of the WSC Project**

The future of the WSC and how to best meet the needs of NA in an ever-growing Fellowship. Our hope for these conversations is that they help the Conference come to agreement about a vision for itself that serves our collective needs as a Fellowship, uses its fair share of Fellowship resources, and allows for effective discussions and decision making.

Link <http://www.na.org/?ID=pof-index>

Please feel free to contact me anytime.

Thank you for letting me serve,

Kristy M.

TSRSCNA Region Delegate  
rd@tsrscna.org

Start to Live 36

Treasurer's Report

September 16, 2018

Good morning this is Amy D., treasurer for Start to Live 36. We came into the Month of September with an account balance of \$12,164.64 we have an outstanding transaction and that is shown in the check register.

Total Outstanding (Checks)

Sir Speedy \$140.00

Items for you to review:

- Treasurer's Report
- Check Register
- Bank Statement for the month of August

"Accountability is an essential aspect of responsible NA financial Management. When the members of Narcotics Anonymous provide groups, committees, offices and conventions with funds, our service structure is responsible to account for how those funds are used. Regular financial reports, open books, and periodic audits of NA accounts, as described in the various guides developed for NA treasures, help our service remain financially accountable to those they serve."

Thank you again for the confidence to let me serve.

"...directly responsible to those they serve. "

Amy D.

Vice Treasurer Start to Live36

412-378-3829

amyjo15132@yahoo.com

# Regional H+I Report 10-13-18

Held H+I meeting Sept 22nd.

Three Area H+I Chairs Showed

Kim - S. Hill AREA

Bill E. End "

Adam We "

Kim S. Hill:

Report. They hold 7 meetings.

1 Greenbriar. Tues 7: PM. 1-OPEN

2 Harbor lights (med facility) Tues 7 PM.

P.L. 3 Liberty Station. Wed. 7:30 PM. 1-OPEN

P.L. 4 Mercy Hospital Detox Tues 7:30 PM 2-OPEN

5 Mercy Hospital Detox Thurs 7:30 PM 1-OPEN

6 Mercy Hospital Detox Sun. 7:30 PM. 2-OPEN

7 New Outlook Academy Wed 7:15 PM. 1-OPEN

Bill E. End AREA

Report They hold 10 meetings.

1 Salvation Army

2 Mercy Crisis.

3, 4, 5, 6 Western Physio: 4 meetings. Wed, Tues, Thurs, Sun.

7, 8, 9, 10, 11 Pyramid: 5 meetings. Sun, Mon, Thurs, Wed, Thurs.

men + women's meeting separate.

Adam From We AREA no report.

Phil: SWANA AREA. E-mailed report.  
Two Facilities.

Hillside Physio. Mokeesport JPMC

Mokeesport Detox

Hillside 6:00 PM.

Detox TUES, THURS, SAT, 7:30 PM. 1-OPEN.

Tri-State Regional  
BOD Report  
10/13/18

Good morning! I just have a few items for everyone this morning

As most of you know, we have had some water issues with the building. We have been working with the landlord to get some of the issues taken care of. She and Howard have been in close contact with each other. We also took a look at what it would take to find another building. We formed an ad-hoc committee to look into it. What we found out is that it isn't financially feasible right now. I know that isn't something that some of you really want to hear right now. But the fact is that we would be hard pressed to find anything even half this size that we would be able to move to that wouldn't financially ruin us.

With the water issues, we had some computer problems. We lost some info. That wasn't really wasn't as bad as it sounds. The computer that we had out there was on its last leg. It gives us an opportunity to update our systems. As you noticed, we moved toward the square system in the store. It seems to work really well and I'm told easy to work with. Within the next month we should have all our inventory loaded into the system for better inventory control. In saying that, we need the areas to do something. We need each area to send us an updated list of who is authorized to pick up literature. This should be done as soon as possible. You **Must** have this done by January 1, 2019 or else you will not be able to pick up literature. We will be purging and starting over again. We are really trying to be a responsible Board and getting some of our shortcomings straightened out. Please have patience during this transition. I hope that we can bring more info at the December RSC.

We have adjusted our literature prices as of today in line with the price increase that NAWA put into place back in June of this year. We waited until we got our new order in place. That happened this past week. There will be a copy of the new price list for everyone sent out with the minutes.

We still have 3 open positions left on the board. We need to get a full board. There will be plenty of work for everyone.

Thank you for allowing me to serve.

JimB.

BOD Chair





1. To fulfill our fellowship's primary purpose, the NA groups have joined together to create a structure which develops, coordinates, and maintains services on behalf of NA as a whole.
2. The final responsibility and authority for NA services rests with the NA groups.
3. The NA groups delegate to the service structure the authority necessary to fulfill the responsibilities assigned to it.
4. Effective leadership is highly valued in Narcotics Anonymous. Leadership qualities should be carefully considered when selecting trusted servants.
5. For each responsibility assigned to the service structure, a single point of decision and accountability should be clearly defined.
6. Group conscience is the spiritual means by which we invite a loving God to influence our decisions.
7. All members of a service body bear substantial responsibility for that body's decisions and should be allowed to fully participate in its decision-making processes.
8. Our service structure depends on the integrity and effectiveness of our communications.
9. All elements of our service structure have the responsibility to carefully consider all viewpoints in their decision-making processes.
10. Any member of a service body can petition that body for the redress of a personal grievance, without fear of reprisal.
11. NA funds are to be used to further our primary purpose, and must be managed responsibly.
12. In keeping with the spiritual nature of Narcotics Anonymous, our structure should always be one of service, never of government.

# Northeast Zonal Forum

Of Narcotics Anonymous

Hosted by the Northern New  
England Region of NA

**Friday, October 26-  
Sunday, October 28**

**Hampton Inn  
48 Industrial Park Rd**

**Saco, ME 04072**

**(207) 282-7222 and mention  
NORTHEASTZONAL**



## ABCD

[www.abcdna.org](http://www.abcdna.org)

## Connecticut

[www.ctna.org](http://www.ctna.org)

## Eastern New York

[www.nanewyork.org](http://www.nanewyork.org)

## Greater New York

[www.newyorkna.org](http://www.newyorkna.org)

## Mid-Atlantic

[www.marscna.org](http://www.marscna.org)

## New England

[www.nerna.org](http://www.nerna.org)

## New Jersey

[www.nanj.org](http://www.nanj.org)

## Northern New England

[www.nnerna.org](http://www.nnerna.org)

## Northern New Jersey

[www.nanij.org](http://www.nanij.org)

## Northern New York

## Tri-State

[www.tristate-na.org](http://www.tristate-na.org)

### Friday, October 26

All events will be held in the Boon and Goat Island Rooms

**7:00-8:00pm**

Welcome and Fellowshiping

**8:00-10:00pm**

NEZF Business Meeting

### Saturday, cont...

**11:00-12:30pm**

Workshop:

Fellowship Development in Rural/Isolated Communities

Facilitators:

Sam L., AD, NNE

Michelle M., RD, ABCD

**12:30-2:30pm**

Lunch Break

**2:30-4:30pm**

Workshop:

PR Learning Day

Facilitators:

Wilvena G., RD, E. NY

And the NEZF PR Ad Hoc

Subcommittee

**4:30-7:00pm**

Dinner Break

**7:00-8:00pm**

Local Recovery Meeting:

Stairway to Freedom

Second Cong. Church

19 Crescent St, Biddeford

### Saturday, October 27

Guests of the hotel may help themselves to complimentary breakfast

**7:30-8:30am**

Recovery Meeting

**9:00-10:30am**

Workshop:

Role of the NEZF

Facilitators:

Steve D., RD, W. NY

James P., RD, New Engl.

### Sunday, October 28

Guests of the hotel may help themselves to complimentary breakfast

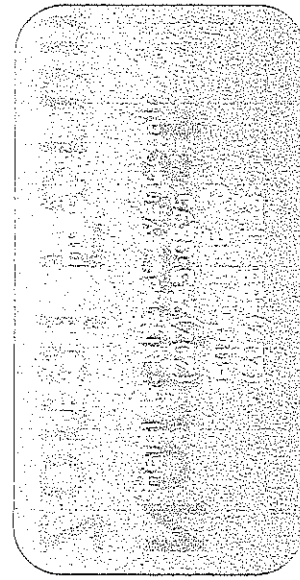
**7:30-8:30am**

Recovery Meeting

**9:00-12:00pm**

NEZF Business Meeting

*"God, grant us knowledge so that we may serve according to your divine precepts. Instill in us a sense of your purpose. Make us servants of your will and grant us bond of selflessness, that this may truly be your work, not ours-- in order that no addict, anywhere, need die from the horrors of addiction."*



# TRI-STATE REGION SERVICE COMMITTEE OF NARCOTICS ANONYMOUS

KEEP WHAT YOU HAVE BY GIVING IT AWAY...  
SERVE THE REGIONAL SERVICE COMMITTEE!

## CURRENT OPEN POSITIONS:

**VICE CHAIR**  
4 YEARS CLEAN

**VICE SECRETARY**  
1 YEAR CLEAN

**REGIONAL DELEGATE  
ALTERNATE**  
5 YEARS CLEAN

**POLICY & ADMINISTRATION  
CHAIR**  
3 YEARS CLEAN

**P&A VICE CHAIR**  
2 YEARS CLEAN

**PUBLIC RELATIONS CHAIR**  
3 YEARS CLEAN

**TREASURER**  
5 YEARS CLEAN

**VICE TREASURER**  
4 YEARS CLEAN

**ADDITIONAL NEEDS CHAIR**  
3 YEARS CLEAN

**WEB CHAIR**  
3 YEARS CLEAN

**WEB VICE CHAIR**  
2 YEARS CLEAN

**4 BOARD OF DIRECTORS  
(BOD)**

**AT LARGE POSITIONS**  
3 YEARS CLEAN &  
5 YEARS OFF PAPER

Bring a nomination from your ASC to the next  
RSC meeting for Trusted Servant and  
Subcommittee Chair positions!

TSRSO, 322 East 8<sup>th</sup> Avenue,  
Homestead, PA 15120

Check with your RCM for details!

