

## North Pittsburgh Area Service Committee of Narcotics Anonymous

The October 2019 meeting of the North Pittsburgh Area Service Committee of Narcotics Anonymous was opened by Russel, Chair, with the Serenity Prayer.

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

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

<b>Position</b>	<b>Trusted Servant</b>	<b>Attendance</b>
Chair	Russel	Present
Vice Chair	Natalie	Present
Policy & Administration (P&A) Subcommittee Chair	Dahlia	Absent
Secretary	Ally	Present
Vice Secretary	Carl	Absent
Treasurer	VACANT	Vacant
Alternate Treasurer	Gina	Present
Hospitals & Institutions (H&I) Subcommittee Chair	Ann	Present
Activities Subcommittee Chair	Chuck	Present
Public Relations (PR) Subcommittee Chair	VACANT	Vacant
Regional Committee Member	Jason	Absent
Alternate Regional Committee Member	VACANT	Vacant
Literature Coordinator	Natalie	Present
Vice Literature Coordinator	Gwen	Absent
Area Board Representative (ABR)	Jim	Absent
Start to Live (STL) Programming Liaison	VACANT	Vacant
Web Coordinator	VACANT	Vacant

There were 3 (three) new GSRs present:

- Nora on behalf of We is the Key (GSR)
- Jeanine on behalf of Talking Text (GSR)
- Victoria on behalf of Simply Recovery (Alternate)

At the start of the meeting, there were 15 voting GSRs present.

September 2019's minutes were accepted with no amendments.

Homegroup reports were performed

Meeting	Announcement and donation
Afternoon Delight	Closed Friday, November 1 <sup>st</sup> d/t Church Function
Are We There Yet?	\$100 donation; need homegroup members
Atmosphere of Recovery	No donation, no announcements
Bellevue Beginners	\$64 donation
Chapter 7 – Relapse and Recovery	Need active homegroup members at both the Tuesday and Thursday meeting
Cranberry Bigfoot	
Cranberry candlelight	
Discovery in Recovery	

## North Pittsburgh Area Service Committee of Narcotics Anonymous

Expect a Miracle	
Food for Thought	
Garden of Hope	
Growing Stronger	
HALT Group	Anniversary 10/30 – 6:30 food, fun, fellowship; costumes welcome
Help Us Help You	
Higher Power Group	No donation, no announcements
Hopeful Horizons	
It Gets Better	
Just for Thursday	Thanksgiving Celebration 11/28 food, fun, fellowship at 6pm, gratitude meeting at 7pm
Keeping It Real	
Keep on Stepping 2	
Lawrenceville Group	
Let's Get Honest	
Liberty Group	
Living in Recovery	
Living the Program	No donation, no announcements
Lost Chapel	
Miracle on Main Street	
Monday Night Solutions	
Monday Night Surrender	
NA Way	
Need A Miracle	\$18.18 donation
North Hills Group	\$55 donation
Real Deal	
Saturday Night Live	
Saturday Night Recovery	No donation, no announcements
Second Chance	Closed 12/31/2019
Serenity Café	
Sharpsburg Group	
Simply Recovery	No donation, no announcements
Staying Clean for Dummies	Gratitude meeting 11/26 – food, fun, fellowship at 6:30pm, 2 speakers at 7:30pm
Sunday Surrender	
Talking Text	Need support and homegroup members
Text Messages	Need homegroup members
The Plot Thickens	Step meeting; open Thanksgiving
Vets and Friends	
We Are Hooked on Hope	
We Have A Choice	
We is the Key	No donation, no announcements
Women Strong	

Russel, Chair, confirmed that no present homegroups were missed in the group reports.

# North Pittsburgh Area Service Committee of Narcotics Anonymous

The Area positions currently open were listed:

Vice Secretary, Treasurer, Public Relations Subcommittee Chair, Alternate Regional Committee Member, Start to Live Programming Liaison, and website coordinator.

There were no nominations for Area or non-Area/Regional positions. Trusted servants were reminded that elections will be held for ALL area servant positions at December's area service – which is the first Saturday in January due to the holiday). There are flyers available online which list the positions, their clean time requirements, FAQs on how to run, and responsibilities for each position. It was noted that the current RCM, secretary, and vice secretary would not be running for re-election. The Chair was not able to run for another term. Everyone was encouraged to run regardless of whether or not the current occupant of the position was running, but did want to make sure people knew of the opportunities.

## Subcommittee Reports were performed

[Public Relations Subcommittee](#) – vacant, no report

### [Hospitals & Institutions Subcommittee](#)

Report presented (included herein). They will continue to host pre-area workshops but will no longer have food provided. An idea was presented to push back the workshops to be closer to the start of area in an effort to increase attendance. The H&I subcommittee was receptive to the idea but needed to internally approve such a change (not formally, but to ensure it worked for their group).

### [Regional Committee Member](#)

The acting RCM was absent. On his behalf Ally, Secretary, let everyone know that the materials from the most recent Regional Meeting was online and accessible. Furthermore a motion was sent to Area which would be discussed in new business.

### [Policy and Administration Subcommittee](#)

Absent, no report

### [Activities Subcommittee](#)

See the report included herein. Activities subcommittee is hosting a New Year's Eve bash on 12/31. Meeting at 8pm with a full course meal to follow. The precise location is still be determined and will be updated on the website once known. \$901 was requested for this event (Paid by treasurer).

The topic of rollover funds was brought up at September's area service. The policy states that at the start of the new year for area (January 2020), the Activity subcommittee funds would be replenished if they were less than the prudent reserve. If they had more funds available than the prudent reserve, no funds would be added.

### [Website Committee](#)

## North Pittsburgh Area Service Committee of Narcotics Anonymous

Position is vacant, Ally as secretary provided a report. There are no issues or announcements however she reminded the group that she does not have the bandwidth to update the website as was previously discussed and agreed up. The group was reminded that per the ad hoc committee, we were going to update the host gator website since it was free to do these updates under our current plan. It was a matter of finding the time and personnel to do so.

### Start to Live Programming Liaison

Vacant – no report.

### Literature Report

See subcommittee report

### Treasurer Report

Treasurer's report provided

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### Sharing Session -

Sharing session began prior to the literature report as they were wrapping up.

The topic came up that PICNA, PASNA and SWANA were holding a workshop to discuss the roll/duties of the roles/responsibilities of the GSR, secretary, treasurer at the homegroup level. It was asked whether or not something like this could be done by our Area. It can.

The group was reminded that each homegroup is autonomous and we should be cognizant that some areas might have different policies. If you do attend such a work shop, one should confirm the policies for NPASCNA that are relevant to the homegroup. The group was reminded that prior to each area service there is a GSR training available for new GSRs or GSRs needing a refresher.

The question came up as to why we don't have things like this on the website. Things like this should be brought up at Region. At that point our RCM would bring it back to area. If these areas are not announcing this at region, we will not be aware. It was previously discussed at region to develop a sort of "policy" as to what sort of information should be brought forth. It is up to each area as to what sort of info they relay back and is put on their websites. Given the amount of information on our website at present, it was not decided to add things like this.

The topic of announcing groups that need support was brought up. Some individuals felt that when you announce a group needs support, people don't want to go through. Instead, perhaps we could host events there to garner attendance.

### Old business –

None

## North Pittsburgh Area Service Committee of Narcotics Anonymous

### New business –

There was a motion from Region (herein) that was reviewed and GSRs are to take it back to their homegroups for voting. It is on the website.

A motion was brought forth to donate 184.31 to region. The motion passed.

The group was reminded that November's Area Service is the first week of December (December 7<sup>th</sup>) d/t the holiday and that December's area service will be held on January 4<sup>th</sup> d/t the holiday.

The meeting was closed at 6:06pm with the serenity prayer.

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

Month: October 2019

COMMITTEE NAME : N & I

COMMITTEE CHAIR : Ann O.

COMMITTEE CHAIR TELEPHONE # : ~~412-722-7658~~

COMMITTEE CHAIR EMAIL : ~~Ann.O@npascna.org~~ @gmail.com

REPORT: ~~///~~ - 1 week missed / <sup>Thursdays 1:30</sup> ~~Greenbriar~~ Day - 1st & 4th  
~~///~~ - WK 1 open / Open 1 & 4 weeks  
Carly - Coordinator - ~~Greenbriar~~ -

ISSUE(S): ~~///~~ - Panel Coordinators Male  
Males Wks - 3 & 5 open  
Female Wk 1 open  
~~///~~ Low Attendance

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

SUBMITTED BY: Ann O.

(please print name)

NPASCNA

SUB-COMMITTEE REPORT

Month: 10 - 19

COMMITTEE NAME : ~~Charles Pappa~~

COMMITTEE CHAIR : Charles Pappa

COMMITTEE CHAIR TELEPHONE # : ~~412-969-0911~~

COMMITTEE CHAIR EMAIL : ~~charlo.pappa@state.pa.gov~~

COME ONE COME ALL  
 REPORT: NEW YEARS EVE BASH STARTS WITH  
& MEETING AT 8PM FULL COURSE DINNER  
AND DJ DAVE TO FOLLOW COVERED DISHES  
WELCOME ANY QUESTIONS CALL  
CHUCK AT ~~412-969-0911~~ OR JEN AT ~~412-969-8433~~

ISSUE(S): W

ANNOUNCEMENT(S): WE ASK FOR 901.00

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

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

Month: October 2019

COMMITTEE NAME : website

COMMITTEE CHAIR : none (Ally in interim)

COMMITTEE CHAIR TELEPHONE # : [.]

COMMITTEE CHAIR EMAIL : [.]

REPORT: None

ISSUE(S): None

ANNOUNCEMENT(S): Need web coordinator  
Do not need website experience or  
coding

SUBMITTED BY: Ally L (Secretary)  
(please print name)



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

Month: OCTOBER 2019

COMMITTEE NAME : LITERATURE  
COMMITTEE CHAIR : NATALIE H ~~HOBBESFORD~~  
COMMITTEE CHAIR TELEPHONE # : ~~(402) 918-0711~~  
COMMITTEE CHAIR EMAIL : ~~n.hobbesford~~@yahoo.com

REPORT: START: 2,477.61  
BOUGHT: 317.46  
TOTAL: 2,795.07  
SOLD: 555.05  
TOTAL: 2,240.02  
EST: 500

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

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

SUBMITTED BY: NATALIE H ~~HOBBESFORD~~  
(please print name)

**TSRSCNA Motion Submission Form**

**For Secretary Use Only:**

Motion No: 3

go to Areas

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

Votes Needed to Pass: **Simple:** \_\_\_\_\_ **2/3 majority:** \_\_\_\_\_ **3/4 majority:** \_\_\_\_\_

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 TSRSCNA policy page 21, Section XV B. : attached

"Funding will include [...]"

- 1/2 the cost of hotel rooms adding → (including tax)
- Per Diem for meals \$50.00 per day (with receipts, including gratuities)

**Intent:** including travel days

- Inbound and outbound tolls

**Intent:** To prohibit financial insecurity as a barrier to service in the fellowship

**Initiated By:** Lana M ~~(412) 419-2644~~ EEANA RCM

Name: \_\_\_\_\_ Phone #: \_\_\_\_\_ Service Position/AREA: \_\_\_\_\_

Butler Area

**Seconded By:** \_\_\_\_\_

Name: \_\_\_\_\_ Phone #: \_\_\_\_\_ Service Position/AREA: \_\_\_\_\_

Date: 10/12/19.

**A. Travel to World Service Events**

Members of TSRSCNA participating in a NAWs meeting will be reimbursed for travel, lodging, and per diem expenses incurred at those workshops, provided prior TSRSCNA approval has been obtained and proper receipts are presented (in accordance with Section X.A.7).

Only members of the TSRSCNA who are World Service Conference (WSC) participants will be reimbursed for travel, lodging, and per diem expenses incurred in conjunction with attendance at WSC, provided prior TSRSCNA approval has been obtained, and proper receipts are presented (in accordance with Section X.A.7).

Reimbursable expenses are as follows:

- Lodging
- Airfare
- Mileage (volunteer rates)
- Per Diem for meals \$50.00 per day (with receipts, includes gratuities) including travel days
- Shuttle expenses to and from airports (with receipts, excluding gratuities)

**B. Travel to Conference Agenda Report (CAR)**

TSRSCNA will fund the following Trusted Servants to attend a Regional approved Conference Agenda Report Workshop hosted outside of the Region (including all member Areas to obtain information to present to the Region); RD, RDA, Chair, Vice Chair, RSC Subcommittees' Chairs, RCM's (unable to be funded by their area with documentation from their area). Trusted Servants are listed by situational importance determined by the RSC.

Funding will include:

- Pre-registration
  - Mileage (volunteer rates)
  - ½ of the cost for hotel rooms (including tax)
  - Per Diem for meals \$ 50.00 per day. (with receipts, including gratuities including travel days)
- Anyone receiving funding will be responsible for presenting proper receipts (in accordance with Section X A 7).

All Regional Representatives' funding will be in accordance with Section XV A.

• Inbound and Outbound tolls

A Regional Representative is a member appointed by the Chair in the absence of an RD/RDA for the purpose of representing the Region at events not hosted by the Region and its member Areas for the purpose of gathering and reporting information discussed at said event.

Regarding travel to Regional Approved Conference in off Conference years Regional Representatives reimbursed per the TSRSCNA travel reimbursement Guidelines with a cap of \$300.00.

# NPASCNA MOTION SUBMISSION FORM

DATE :

10/20/19

MOTION :

Donate 184.31 to  
region

INTENT :

Flow NA funds

INITIATED BY :

Chapter 7

SECONDED BY :

Higher Power

## **For Secretary Use Only - Vote Count**

IN FAVOR :

PASSES acz

OPPOSED :

ABSTAINED :

RESULT :