

NPASCNA

September 29, 2018 meeting minutes

The monthly North Pittsburgh Area Service meeting was held at Berkeley Hills Lutheran Church September 29th 2018. The meeting began at 5:00pm.

- Russel, Chair, opened the meeting with Serenity Prayer.
- Jonathan read the Twelve Concepts and Carl read the Twelve Traditions.
- There were 22 voting GSRs present at the start of the meeting.
- There were five new members present
 - Kevin Liberty Group
 - Sarah Garden of Hope
 - Molly Atmosphere of Recovery
 - Andrew Hopeful Horizons
 - Sheri Sunday Surrender
- Trusted servants roll call

<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	Absent
RCM	VACANT	VACANT
Alternate RCM	Jason	Present
Literature Coordinator	VACANT	VACANT
Vice Literature Coordinator	Natalie	Present
Area Board Rep (ABR)	Jim	Present
Start to Live (STL) Programming Liaison	VACANT	VACANT
Web Coordinator	Julie B.	Present

- Last month's minutes were accepted.
- Housekeeping – Ally L., Secretary, let trusted servants know that a binder with all of the policies as well as a copy of Robert's Rules of Order are available on the table for review at any time. We simply ask that the binder is returned to the Secretary at the end of Area Service.

- Group reports (check mark indicates present with no announcements or donation)

<u>Group Name</u>	<u>Announcements, problems, or concerns</u>
Afternoon Delight	Starting 10/3, Wednesday and Friday noon meetings will be at St. Ursula (3937 Kirk Ave. Allison Park)
Are We There Yet	\$91.75; Needs support & GSR
Atmosphere of Recovery	✓
Bellevue Beginners	✓
Chapter 7 –Relapse and Recovery	
Cranberry Bigfoot	✓
Cranberry Candlelight	Anniversary Oct. 19 th 9:30pm FFF, speaker at 10:30pm costumes welcome
Discovery in Recovery	
Expect a Miracle	\$100; Anniversary 10/12 FFF 6pm, Speaker 7pm
Food 4 Thought	NEW meeting in area; need active HG members and support Tuesday, 7pm*, 1 st Baptist Church 622 Russellwood Avenue McKees Rocks *was previously 7:30pm
Garden of Hope	✓
Growing Stronger	\$100; anniversary 11/20 FFF 630pm, meeting to follow
H.A.L.T. Group	\$100 donation
Help Us Help You	
Higher Power Group	Moved to All Saints Church 9 Wilson Street, Pittsburgh 15223.
Hopeful Horizons	New meeting, literature study, 7pm Thursdays St. Luke Lutheran Church, 305 Center Ave Westview
It Gets Better	
Just For Thursday	
Keeping it real	Moved to Monday nights at 7pm, at same location (Door of Hope on Holmes Street).
Keep On Stepping 2	
Lawrenceville Group	✓
Let's Get Honest	
Liberty Group	✓
Living in Recovery	\$47.13 donation
Living the Program	
Lost Chapel	Anniversary 10/29 FFF 6:30pm speaker 7:30pm
Miracle on Main St	Not meeting Oct 12th

Monday Night Solutions	Anniversary October 1 st FFF 7pm, speaker 8pm
Monday Night Surrender	
NA Way	✓
Need a Miracle	✓
North Hills Group	
Real Deal	✓
Saturday Night Live	✓
Saturday Night Recovery	✓
Second Chance	\$35 donation
Serenity Café	
Sharpsburg Group	Need active HG members; MOVED to San Juan Diego Church 9 th Street Sharpsburg
Simply Recovery	✓
Staying Clean for Dummies	✓
Sunday Surrender	Changing from a “closed” meeting (i.e., only addicts or those who think they have a problem) to an “open” meeting – anyone can attend
Talking Text	
Text Messages	Need active HG members
The Plot Thickens	Anniversary 10/11 FFF 6:30pm 7:30pm meeting Changing format to speaker the last meeting of month
Vets and Friends	Need support
We Are Hooked on Hope	
We Have a Choice	✓
We is the Key	Need active HG members
Women Strong	

Area Service Elections

Re-count of voting GSRs – 22

Positions below are available for election. All individuals must have a sponsor, North Pittsburgh Area home group, and meet the requirements outlined in policy. Clean time requirements noted in parentheses.

Vice Chair (2 years)

Literature Coordinator (2 years)

Start to Live Programming Liaison (1 year)

Alternate Regional Committee Member (2 years)

Vice Treasurer (2 years)

Vice Secretary (6 months)

There were no nominations for area positions. Please continue to announce openings.

Call for nominations for Regional positions

SNL nominated Mark B for Spiritual Retreat Activities Chair ELECTED

Subcommittee reports

Public Relations (PR) Subcommittee

Chair: Alan

Meet at 4:00pm before Area Service

- Will hold a PI workshop at the **STL Convention** – 12:30pm Nov. 3rd Room 150. Helpline workshop 1:30pm to follow.
 - Region is interested in developing a meeting list coordinator
 - **Deadline for updates to meeting list is now end of October**, new meeting lists printed thereafter. Here is a [link](#) to the update form (forms are also available at Area Service. Contact Alan with questions).
- PI has a booth which can be borrowed – will implement sign-out sheet to track use and missing items.

Upcoming Workshops

At the STL Convention

11/03 – 12:30pm PR workshop Room 150

1:30pm Helpline Workshop, Room 150

H&I Subcommittee

Chair: Brad

Meet at 3:30pm before area

Report included

The following meetings were missed: 4th week Wexford and 1st week at new Youth facility

Panel leaders needed for:

- 2nd Thursday Wexford at 1:30pm is open

Will hold a workshop at the [North Pittsburgh Area Learning Day](#) (Nov. 17th) – time TBD

Upcoming events

11/17 – Workshop at North Pittsburgh

Learning Day (Time TBD)

Regional Committee Member Report (RCM)

Chair: Jason

Alternate: VACANT

Region needs support

There are a lot of **positions open at Region** (see [guidelines](#) for details)

including

- vice chair (4y),
- treasurer (5y),
- P&A chair (3yr),
- additional needs chair,
- 6 At Large positions for the BOD.
- vice secretary (1y),
- vice treasurer (4y),
- P&A vice chair (2y),
- web chair (3y),
- regional delegate alternate (5y),
- H&I vice chair,
- PR chair (3y),
- web vice chair (2y),

Next Regional meeting Oct. 13th at 10:30am at the Tri-State Regional Office (322 East 8th Avenue Homestead PA 15120-1518)

Upcoming Events

Oct. 27th – STL Halloween Dance & Costume Contest

Nov. 1-4th Start to Live

P&A Subcommittee

Chair: Paula K.

Committee met Sunday, Sept. 23rd at Panera Bread in Fox Chapel (In attendance: Paula, Russel, Ally (phone), and Jason). Continue to thoroughly review policies (see new business). Meetings are open to anyone – can also call in if can't attend in person!

Learning Day November 17th at Berkeley Hills Lutheran Church. Starting at 11am, food will be served with dance to follow. Workshops will be held, schedule TBD.

Next meeting Oct 21st 12pm at Panera Bread in Fox Chapel*

Ann O. asked about adjusting the meeting date/time/location. Paula replied that P&A is open to moving locations, this Panera was previously the most convenient location for attendees. You are welcome to call in if you cannot attend in person. Ally offered to collect ideas, questions, concerns, when she emails the minutes and/or at a meeting, and she will bring them up at P&A. But you are encouraged to attend.

Activities Subcommittee

Chair: Colleen

Meeting 4:30pm before Area Service

Planning several events including a Pinball Event for the end of November or December, anticipated to be from 7-10pm.

Planning Holiday Party – will collect literature and care package donations for the less fortunate in local treatment centers.

Julie B. asked if collecting care packages was a tradition violation. Paula agreed that in selecting a treatment center to distribute these packages to, there is implied alignment, even if that was not the case. It was agreed that literature would be okay, but not other care package items.

Carl F. asked if H&I was in charge of literature, if it was appropriate to collect literature as the Activities Committee. It was discussed that other groups outside of H&I often donate literature within homegroups (Basic Texts for newcomer, IPs free for the taking, etc.).

It was first Activities Subcommittee Meeting with new chair, they are open to ideas and recommendations. No clean time requirement to get involved!

Website

Website Coordinator: Julie B.

There are issues with the website. Google changed their terms of service and therefore the map function in the Area Meeting List is disabled. The addresses are no longer linked to a map. To get this service we would need to pay. Julie B. said that we get \$300 of services for free, which is probably enough for the full year.

Our options are to pay for Google's services or

Go to a different host. Our contract with HostGator will be up in October

If we went to a different host, we would have to transfer the website content which would be a significant undertaking. It was agreed that keeping our current host was the most appropriate plan. Per policy, we do not have to vote to pay the cost, it is written into policy that NPASCNA would cover the costs.

Start to Live (STL) Programming Liaison

VACANT

Remaining Packages of Hope were distributed (see new business)

Literature Report

Coordinator: VACANT

Vice Coordinator: Natalie H.

(Literature report was done after new business)

Starting quantity of literature	\$2,555.82
Bought	\$0
Total quantity of literature	\$2555.82
Sold	\$458.95
New total quantity of literature	\$2096.87
Estimated purchase	\$400.00

Treasurer Report

Treasurer: Gina B.

Vice Treasurer: VACANT

(Treasurer report was given on behalf of Gina by Paula K., following new business)

See report to follow

Motion passed for donation to Region in the amount of \$981.39 (see new business)

Sharing Session:

Waived

Old Business:

- Per motion #2 dated 8/25/2018 which passed at last area service, P&A “updated NPASCNA policy with changes to Activities’ policy in instances when information appears in both documents”
- Per motion #3 dated 8/25/2018 which passed last Area Service, P&A “incorporated previously approved policy changes into policies and corresponding formatting changes” only when the motion is documented.

Yellow Highlight = content added/changed within policy (includes activities’ policy changes)

Green Highlight = applicable motion cited, but no content added/changed

Modifications were tracked to provide complete transparency, they do not need voted on. Draft included herein and online

New Business:

A. Start to Live Packages of Hope

- a. 23 packages of hope were received by North Pittsburgh Area. Fourteen (14) were distributed to present GSRs at the last Area Service. The remaining nine (9) packages of hope were provided to the present GSRs.
- b. Because there were more than nine homegroups represented, the homegroup names were put in a box and drawn by Julie B and announced by Ally L.
- c. The following home groups received a package: Hopeful Horizons, Bellevue Beginners, Sunday Surrender, NA Way, Atmosphere of Recovery, Text Messages, Growing Stronger, Real Deal, and Staying Clean for Dummies.

B. Carl F. brought forth a motion (paraphrased) to implement vice chair positions for all those positions which do not have one noted in NPASCNA policy. The intent was to get more individuals involved and create learning positions. The motion was seconded, which opened it up for discussion. Ultimately, Carl withdrew the motion prior to voting. Discussion below.

- a. Ally L. - Subcommittees – H&I, P&A, PI, and Activities – each have their own set of positions including vice chair, secretary, etc. Those positions are voted on at the subcommittee level whereas trusted servants such as Treasurer, Literature Coordinators, etc. – are voted on at the Area level.
- b. Carl F. asked about who elects these individuals within the subcommittee. Ally L. noted that within each subcommittee policy, there are requirements that must be met to be considered a voting member of that subcommittee – including, in general, attendance of a certain quantity of meetings in tandem.

C. Ally reviewed, on behalf of P&A, the proposed changes to NPASCNA policy, reflected in motions 1-9, all of which need **voted on at the homegroups**. Copies of the motions were made available to the GSRs and will be online as well.

- a. The proposed motions are in the same NPASCNA draft aforementioned in old business.
- b. When possible, the motion was denoted in the left margin of the document to call attention to it.
- c. Use of individual motions allow the group to vote on each change individually in lieu of approving/denying the entire document.
- d. All motions need seconded by a GSR. Motions were read allowed first, then seconded, then clarified if necessary. Ally L informed GSRs that the seconded motions would be online, so they should assure their homegroups that although their copies did not include a seconded signature, they were seconded.

Following discussion of the motions, the literature and treasurer report were done.

Recounting of voting GSRs: 14

Motion #10 (9/29/2018) - to donate \$\$981.39 to Region. PASSED

The next ASC is scheduled for Saturday, October 27th @5 pm, Berkeley Hills Lutheran Church - H&I meets at 3:30pm, PI at 4:00pm, and Activities at 4:30pm.

The meeting was adjourned at 6:40pm

2018 AREA TREASURER REPORT

SEPTEMBER

GRAND TOTAL BEGINNING BALANCE	\$1,723.13
AREA SERVICE BEGINNING BALANCE	\$1,550.00
ACTIVITIES BEGINNING BALANCE	\$173.13

GROUP DONATIONS

Afternoon Delight	\$ -
Are We There Yet	\$ 91.75
Atmosphere of Recovery	\$ -
Bellevue Beginners	\$ 82.00
Chapter 7 Relapse & Recovery	\$ -
Cranberry Bigfoot	\$ -
Cranberry Candlelight	\$ -
Discovery in Recovery	\$ -
Expect a Miracle	\$ 100.00
Garden of Hope	\$ -
Growing Stronger	\$ 100.00
H.A.L.T. Group	\$ 100.00
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	\$ 47.13
Living the Program	\$ -
Lost Chapel	\$ -
Miracle on Main	\$ -
Monday Night Serenity	\$ -
Monday Night Solutions	\$ -
NA Way	\$ -
Need a Miracle	\$ -
North Hills Group	\$ -
Real Deal	\$ -
Saturday Night Live	\$ -
Saturday Night Recovery	\$ -
Saxonburg 12 & 12	\$ -
Second Chance	\$ 35.00
Serenity Café	\$ -
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	\$ 555.88
Monthly Area Literature Purchases	\$ 458.95
Voided or Returned Check(s)	\$ -
TOTAL INCOME	\$ 1,014.83

EXPENSES

PAYABLE TO	CHECK #	NOTE	AMOUNT
Activities Increase			\$ -
Alan C		PR Report Copies	\$ -
Berkley Hills	1591	Church Rent	\$ 20.00
Brad H		H&I Supplies	\$ -
Gina B	1592	H&I Copies	\$ 13.44
HostGator.com		Annual Domain	\$ -
HostGator.com		Hatchling	\$ -
Marie L		H&I Supplies	\$ -
Mark B		H&I Workshop	\$ -
Paula K		P&A Supplies	\$ -
PNC Bank		Bank Fee	\$ -
PNC BANK		Returned Check Fee	\$ -
PNC Bank		Stop Payment Fee	\$ -
Russel S		Area Chair Supplies	\$ -
TSRSCNA	1593	Region Donation	\$ 981.39
TSRSO		H&I Literature	\$ -
TSRSO		Area Literature	\$ -
USPS		PO Box Fee	\$ -
EXPENSES TOTAL			\$ 1,014.83

ACTIVITIES

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

ACTIVITIES ENDING BALANCE \$ 173.13

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

SAVE THE DATE

Saturday, November 17th

North Pittsburgh Area

Learning Day

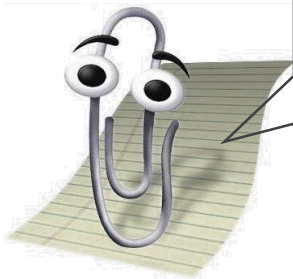
Starts at 11am

Berkeley Hills Lutheran Church

517 Sangree Rd, Pittsburgh, PA 15237

Food, workshops, and learning - oh my!

(Workshop schedule forthcoming)



Hey! It looks like you
want to get involved.
Can I help with that?

*Come learn about what Area service can do for you and what
you can do for Area Service*

NPASCNA MOTION SUBMISSION FORM

DATE :

9.27.2016

MOTION :

TO ACCEPT 981.39
DOWNTOWN
40 RESIDUAL

INTENT :

TO ACCEPT 981.39
DOWNTOWN
TO RESIDUAL

INITIATED BY :

NEEDS A MIRACLE

SECONDED BY :

Staying Clean & Dummies

For Secretary Use Only - Vote Count

IN FAVOR :

OPPOSED :

ABSTAINED :

RESULT :

NPASCNA
SUB-COMMITTEE REPORT

Month: Sept

COMMITTEE NAME : H&I
COMMITTEE CHAIR : Brod H.
COMMITTEE CHAIR TELEPHONE # : .
COMMITTEE CHAIR EMAIL : .

REPORT: G.B. (Westford) 4th week missed (late in ^{same} starting late)

1st 5th week will be covered
& good. (Nicole) Exp. 13.94 For WS

ISSUE(S): Westford Blumax at Signer Youth
RB - Good, VA - Good, location redacted

1st week missed @ location redacted GOOD

ANNOUNCEMENT(S): Greg M. → Working on Location redacted

2nd Thursday @ 1.30 in Westford
is open

SUBMITTED BY: Brod
(please print name)

NPASCNA
SUB-COMMITTEE REPORT

Month: SEPT. 2018

COMMITTEE NAME : LITERATURE
COMMITTEE CHAIR : NATALIE NI
COMMITTEE CHAIR TELEPHONE # : (
COMMITTEE CHAIR EMAIL : !

REPORT: START 2,555.82
BOUGHT 00.00
TOTAL 2,555.82
SOLD 458.95
TOTAL 2,096.87
ESTIMATE 400.00

ISSUE(S): _____

ANNOUNCEMENT(S): _____

SUBMITTED BY: NATALIE NI

(please print name)