

Clean Acres Area of NA – Area Service Committee

Minutes: September 2016

Meeting Opened at 7:00 with moment of silence followed by the serenity prayer. Addicts read the NA service paragraph, 12 traditions of NA, and the 12 concepts. Read old business and reviewed & accepted minutes from prior month.

Position	Representative	Present
Chairperson	Jimmy L.	Y
Co-Chair	Andy D	Y
Secretary	Angela L.	Y
Treasurer	Jeff G.	Y
Co-Treasurer	Vacant	-
Regional Committee Member (RCM)	Medford J.	Y
Alternate RCM	Vacant	-
Hospitals & Institutions Chair	Bob N.	Y
Hospitals & Institutions Co- Chair	Brad S.	Y
Literature Chair	Kim W.	Y
Literature Co-Chair	Pat C.	Y
Public Relations Chair	Vacant	-
Public Relations Co-Chair	Vacant	-
Convention Representative	Vacant	-
Alternate Convention Rep.	Vacant	-
Unity Chair	Lula H.	N
Unity Co-Chair	Denise W.	Y
Policy Chair	Nicole K.	N

Policy Co-Chair	Tom P.	Y
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Requirements for Vacant Positions:

Co-Treasurer:

Two years clean, employed, ability to balance a checkbook, willingness to serve. One year commitment, followed by one year as Treasurer.

PR Chair:

Two years clean and the willingness to serve. One year commitment.

PR Co-Chair:

Two years clean and the willingness to serve. One year commitment, followed by one year as PR Chair.

Convention Rep:

Two years clean and the willingness to serve. One year commitment.

Alternate Convention Rep:

Two years clean and the willingness to serve. One year commitment followed by one year as Convention Rep.

Home Group Attendance:

Group	Present	Group	Present
Gratefully Not Dead	Y	Recovery on the Hill	Y
Wake Up & Smell the Recovery	N	Drug Free in the DUB-C	Y
The WAIT Group	N	Decision & Action	Y
12 Steps to Freedom	Y	Come Grow With Us	N
Surrender to Win	N	Easy Does It	Y
Sunday Steps at Eleven	N	Find and Feel the Freedom	Y
STAR Group	Y	Message of Hope	Y
Stairway to Freedom	Y	KSQ Recovers 2	Y
Spiritual Awakening	Y	Just for Today	Y
Saturday Night Solutions	Y	I Can't, We Can	Y
How Group	N	How & Why It Works	Y
Good Orderly Direction	Y	Focus Group	Y
Good Morning Group	Y	Give It Away	Y
Free at Last	Y	Footwork	N
Anonymous Group	Y	New Life Group	Y
Tuesday Night Group	Y		

Sub-Committee Reports:

Hospitals and Institutions Sub-Committee Report:

Opened with a moment of silence followed by the Serenity Prayer. Read the 12 Traditions, 12 Concepts, and Area H&I Policy.

Attendance: Brad, Bob, Jeff, Talib, Ryan, Debbie, Kyle, Lorenzo, Mike M, Jess L, Josh D, Ally, Becky, Wendel.

Read old business & accepted.

Commitment Reports:

-VA 39 Wednesday: All is well, Brad is looking for help chairing.

-VA 39 Sunday: All is well.

-Malvern: All is well.

-VA PTSD: All is well.

-VA Women's 8A: All is well. Need women speakers.

-Gaudenzia: Not in attendance.

-CCCF: All is well. Need 2 soft cover basic texts per month.

-Bowling Green: All is well.

Nominations & positions: None.

Open Forum: We are in the planning stages of our area H&I learning day- more info later.

Motion to close. Closed with Serenity Prayer.

Unity Sub-Committee Report:

5:45pm – Opened with Serenity Prayer.

Attendance: Denise W. Lelo B.

Old Business: Total for event on September 3rd = %124.10. Newcomer workshop a success (Sept 3rd). Formal approach panel of suggestions to promote unity was a success.

Suggestion: More workshops, skating, dance, sleepover with meetings, involved other groups & areas.

Region notes: Did communicate with Moniquie, flyers already given out to the groups, only new event will be in the Camden area. Blue & white ball Dec 31, 2016 7pm-12am. 422 Market Street Camden NJ.

New Business: Flyer made for unity sub committee in need of support, given to all groups.

Event: Holiday Dance Flyer on December 17, 2016 @ Messiah Lutheran Church Downingtown PA. Time- 9pm-12am. 6:20pm Closed with serenity prayer.

RCM Report:

Convention committee: 1050 registrations; Room rates= \$135.00 +tax. We must reserve 80% of the 400 hotel rooms. Convention committee has paid \$11,000.00 for the cost of the hotel (paid in full). All that's left is AV charges and to meet our room block. Events and activities have submitted a budget of 10-15k. Open

position for serenity keeper chair (2 years clean). Also, recommending that the special worker make at least 3 appearances before the RSC body annually.

*Members of the RSC requesting to have a workshop in the clean acres area.

Area Policy Report:

Attendance: Tom, Pat, Angela, Michael

Discussed changes to area policy. Ammended submission from August minutes to include qualifications & expectations for alternate regional committee member (RCM).

Area Literature Report:

End balance Aug:	\$13.70
Sales August:	\$824.60
H&I	\$175.00
Beginning Balance:	\$1113.30
Order:	\$1131.00
Ending Balance:	-\$118.35
Sales September:	\$638.70
H&I:	\$110.10
Ending Balance:	\$748.80
	\$630.11

Area Treasurer Report:

Previous Balance:	\$554.15
September Expenses:	
-service fee:	-\$7.50
	\$546.65
-meeting lists:	-\$45.58
	\$501.07
-h&I literature:	-\$110.10
	\$260.97
-unity:	-\$100.00
	\$160.97
-September donations	\$660.26
Current Balance:	\$821.23
-less prudent reserve:	-\$750.00
Functional balance:	-\$71.23
-Donations	
-region	-\$35.62
-NAWS	-\$35.61
BALANCE	\$0.00

[Old Business:](#)

Voting GSRs present: 20

Group: Footwork Group

MOTION: To raise monthly rent from \$25.00/month to \$40.00/month. This is a policy change.

Intent: This church is vital to this area. We, as an area, use this facility very often for many reasons. We use a/c, heat, water, trash bags, toilet paper, electric, and supplies, etc... before, during, and after with no problems. Even events. With smoking privileges. We believe the right thing to do is to offer more money.

VOTE: 13 yes, 3 no, 4 abstentions

DID NOT PASS

Nominations:

Area Co-Chair – Andy D.

Andy has 11 years clean. He has an NA sponsor, and is an experienced GSR for his homegroup Find and Feel the Freedom. He has a willingness to serve.

VOTE: 15 yes, 0 no, 5 abstentions

PASSED

Nomination:

Area Co-Chair – Stephanie T.

*Nomination withdrawn.

POINT OF ORDER: Request made not to read entire motion put forth by Policy subcommittee.

Intent: To preserve time. Motion is available in print via August 2016/September 2016 minutes.

Voting GSRs present: 17

VOTE: 16 yes, 0 no, 1 abstention.

PASSED

New Business:

New Meeting being formed & recognized by Clean Acres:

Group: We Grow from the Darkness

Location: Episcopal Church of the Advent; 401 N. Union Street Kennett Square, PA 19348 Day & Time: Thursdays 7:00pm - 8:00pm

Meeting will begin on September 29th, 2016. All are welcome! Please come & show your support.

Motions & Nominations:

*****Below topics to be voted on by Home Groups*****

Nomination:

Alternate RCM – Josh D.

Nominated by Area Co-Chair. Josh D. has 9 years clean. He has a homegroup & a sponsor. He has served as unity chair, H& I co-chair, policy chair, and as well as area chair at Laurel Mountain Highlands Area.

GROUP: Policy Sub-Committee

MOTION: PLEASE SEE ATTACHED DOCUMENTS:

Recommendations for changes to “**Trusted Servants**” and “**Motions**” sections of policy submitted for review. Any questions or recommendations are welcome at either the next policy subcommittee meeting or via email. Send emails to policy committee @:

nicolekimmel79@gmail.com &

patrickLclark@live.com &

andrewdonahue30@gmail.com

**This will be voted on at the October 16, 2016 Clean Acres Area meeting.

Group Reports:

Group: Anonymous Group

Meeting Place: 10 Liberty Blvd, Malvern PA (Malvern Center) Day & Time: Fridays 11:00 pm- 12:30am

Report: All is well, carrying the message and paying the rent.

Donation: \$0

Group: Come Grow with Us

Location: 9th and Merchant Street, Coatesville PA, 19320 (Second Baptist Church) Day & Time: Saturday 7:30-9:00 pm

Report: NONE

Donation: \$

Group: Decision and Action:

Location: Manor Presbyterian Church. 505 Street Road. Cochranville, PA 19330 Days & Time: Tuesdays 7pm - 8:00 pm

Report: All is well. Still carrying the message to the addict who still suffers. Bowling Green partial house patients in regular attendance. Come join us!

Donation: \$0.40

Group: Drug Free in Dub C

Location: Charles A. Melton Arts and Ed Center, 501 East Miner Street, West Chester, PA 19382 Day & Time: Saturdays 7:00 pm - 8:30 pm

Report: All is well. Attendance is good and consistent.

Donation: \$201.00

Group: Easy Does It

Location: Charles A. Melton Arts and Ed Center, 501 East Miner Street, West Chester, PA 19382 Day & Time: Thursday's 7:00 pm - 8:15 pm

Report: Group is doing ok. Could use more support.

Donation: \$0

Group: Find & Feel the Freedom

Meeting Place: Church of the Holy Trinity, 212 South High Street, West Chester, PA 19380 Day & Time: Wednesday s 7:00 pm - 8:00 pm

Report: All is well, HG celebrating October 26th. FFF dress up, clean time countdown. Will provide a flyer.

Donation: \$5.75

Group: Focus Group

Meeting Place: VA Hospital Building #6 2nd Floor, 14700 Blackhorse Hill Road, Coatesville, PA 19320 Day & Time: Tuesdays 7:30 pm – 9:00 pm

Report: Groups 16th anniversary is on October 25th, 2016 6pm-9pm. Food, fun, & fellowship.

Donation: \$10.00

Group: Footwork Group of NA

Meeting Place: Messiah Lutheran Church, 46 W Lancaster Ave, Downingtown, PA 19335 Day & Time: Fridays 8:00 pm – 9:30 pm

Report: NONE

Donation: \$

Group: Free At Last

Meeting Place: The Malvern Center, 10 Liberty Blvd, Malvern, PA 19355 Day & Time: Mondays 7:00 pm – 8:00 pm

Report: All is well.

Donation: \$8.00

Group: Give It Away

Meeting Place: The Malvern Center, 10 Liberty Blvd, Malvern, PA 19355 Day & Time: Sundays 6:30 pm – 7:30 pm

Report: Attendance is good, carrying the message, all is well.

Donation: \$9.00

Group: Good Morning Group

Meeting Place: Quaker Meeting House, 37 N. Whitehorse Road Day & Time:
Saturdays 9:00 am February 23, 2016
Report: Wake up early on Saturday morning, come join us & carry the message
of recovery. Mike celebrating 6 years last week. We see newcomers on a regular
basis.
Donation: \$129.00

Group: Good Orderly Direction
Meeting Place: St. James Episcopal Church, 409 E. Lancaster Ave,
Downingtown, PA 19335 Day & Time: Tuesdays 8:00 pm – 9:30 pm
Report: All is well. Continuing to be step meeting focusing on welcoming
newcomer.
Donation: \$0

Group: Gratefully Not Dead
Meeting Place: Malvern Center (shops at great valley) 10 Liberty Blvd. Suite 5b,
Malvern, PA 19355 Thursday 12pm-1:00pm
Report: Still carrying the message of recovery to the still sick and suffering
addict. In need of support! Good turn out in recent meetings.
Donation: \$0

Group: How & Why It Works
Meeting Place: Atkinson Shelter, 8th & Diamond Alley, Coatesville, PA 19320
Day & Time: Mondays 12:00 pm – 1:00 pm
Report: Meetings are going good. We are carrying the message of recovery.
Donation: \$50.00

Group: H.O.W. Group
Meeting Place: Honey Brook Methodist Church, 4510 Horseshoe Pike, PA
19320 Day & Time: Sundays 4:00 pm – 5:00 pm & Tuesdays 7:30 pm – 9 pm
Report: NONE
Donation: \$

Group: I Can't, We Can
Meeting Place: St. Peter's Episcopal Church, 121 Church Street, Phoenixville,
PA Day & Time: Thursdays 7:30 pm – 8:30 pm
Report: Meeting is going well. Paying rent. Ashley S. just celebrated 1 year.
Carrying the message to the addict who still suffers.
Donation: \$30.00

Group: Just For Today
Meeting Place: St. Paul's United Church of Christ. 101 Worthington Road. Exton
PA, 19341. Day & Time: Wednesday from 6-7pm.
Report: Group doing ok. Group 30+ year anniversary: Weds. Sept. 21st 6-8pm. 2
speakers, food, come, & share.
Donation: \$0

Group: KSQ Recovers 2

Meeting Place: 210 South Broad Street, Kennett Square, PA Day & Time:

Wednesdays 7:30 pm – 8:45 pm February 23, 2016

Report: All is well, rent is paid, carrying the message.

Donation: \$0

Group: Message of Hope

Meeting Place: Honey Brook Presbyterian Church, 4331 Horseshoe Pike (rte. 322/Main St.), Honey Brook, PA 19344 Day & Time: Thursdays 8:00 – 9:00 pm

Report: Continue to carry the message awesomely. Very welcoming to newcomers, visitors, vans of people from rehabs/retreats. Join us on our comfy couches for great recovery.

Donation: \$3.50

Group: New Life Group

Meeting Place: New Life in Christ Fellowship. 5th and Lincoln Highway.

Coatesville PA, 19320. Day & Time: Thursdays 7:00 pm – 8:30 pm

Report: Group celebrated 29 years anniversary on Sept 8th. Meeting is doing well. Attendance is good; 25-40 members.

Donation: \$0

Group: Recovery on the Hill

Meeting Place: Episcopal Church of the Trinity, 323 Lincoln Highway,

Coatesville, PA 19320 Day & Time: Saturdays 10:00 am – 11:30 am

Report: Carrying a clear message of recovery. All is well, 2 new home group members, Ricj H. & Charlie C. Rent is paid.

Donation: \$7.00

Group: Saturday Night Solution

Meeting Place: 430 Hannum Avenue, West Chester Day & Time: Saturdays 11:00 pm – 12:30 am.

Report: All is well, carrying the message.

Donation: \$0

Group: Spiritual Awakening Group

Meeting Place: Open Arms Transformation Center, 645 E. Lincoln Hwy,

Coatesville, PA 19320 Day & Time: Sundays 12:30 pm – 2:00 pm

Report: All is well. Message is being carried.

Donation: \$12.29

Group: Stairway to Freedom

Meeting Place: 129 South High Street Street, West Chester, PA 19382 Day & Time: Mondays 7:00 pm – 8:15 pm February 23, 2016

Report: New meeting place is well. Homegroup anniversary meeting October 24th, 7-9pm.

Donation: \$20.00

Group: STAR Group

Meeting Place: St. Andrews Episcopal Church Day & Time: Tuesdays 7:30-8:30

Report: Rent is paid. We are carrying the message to the addict whois still sick and suffering. All is well.

Donation: \$76.00

Group: Sunday Steps at Eleven

Meeting Place: Fenns Coffee (Formerly Fennario's) 111 North Church Street, West Chester, PA 19380 Day & Time: Sundays 11am-12:15pm

Report:

Donation: \$

Group: Surrender to Win

Meeting Place: Building #6 (L2) VA Medical Center, 1400 Blackhorse Hill Road, Coatesville, PA 19320 Day & Time: Mondays 7:30 pm – 9:00 pm

Report: NONE

Donation: \$

Group: Tuesday Night Group

Meeting Place: Fenn's Coffee. 111 N. Church Street, West Chester, PA. Time: Tuesdays at 7:00 pm

Report: All is well. In need of trusted servants, (3 HG members). Rent is paid.

Donation: \$60.02

Group: Twelve Steps to Freedom

Meeting Place: St. Simon and Jude Church Parish Center East, Rte. 3 and 352, West Chester, PA 19382 Time: Fridays 7: 30 pm – 8:45 pm

Report: All is well. Continuing to carry the message. Still have 2 treatment centers attending our meetings regularly.

Donation: \$37.95

Group: WAIT

Meeting Place: CYWA 423 East Lincoln Highway. Coatesville PA, 19320.

February 23, 2016 Time: Friday 6:00 – 7:30 pm

Report: NONE

Donation: \$0

Group: Wake Up & Smell the Recovery

Meeting Place: The Malvern Center 5B, 10 Liberty Blvd, Malvern, PA 19355 Time: 10:30 am – 11:30 am

Report: NONE

Donation: \$

Open Forum:

Meeting Closed at 8:10pm with serenity prayer in a circle.

*****MOTION INFORMATION FROM UNITY SUBCOMMITTEE*****

Please Review!

To be voted on in October at Area Service Meeting

***Policy subcommittee puts forth the motion to change
Clean Acres Area Policy***

***specific to the 'Trusted Servants' position
qualifications and requirements. The***

***new Area Policy with regards to 'Trusted Servants'
will be as follows...***

Trusted Servants

1. Any Clean Acres Area level trusted servant may be removed from their position for the following reasons: misses two consecutive Area Service Committee meetings, is absent from more than four Area Service Committee meetings within their term, and/or does not fulfill the responsibilities of their elected position as described within the Clean Acres Area Policy.

2. No Clean Acres Area level trusted servants will be reimbursed for any travel expenses. 3. Clean Acres Area level trusted servant positions with qualifications and requirements:

Area Chair: Must have two years clean, possess and/or have access to reliable transportation to Area Service Committee

meetings, and a willingness to serve. The position requires a one-year commitment. Area Chair will be responsible for maintaining order during Area Service Committee meetings and must adhere to the Area Service Committee Meeting Format and Clean Acres Area Policy.

Area Co-Chair: Must have one year clean, possess and/or have access to reliable transportation to Area Service Committee meetings, and a willingness to serve. The position requires a one-year commitment followed by one year as Area Chair. Area Co- Chair will support Area Chair to maintain adherence to the Area Service Committee Meeting Format and Clean Acres Area Policy.

Treasurer: Must have three years clean, possess and/or have access to reliable transportation to Area Service Committee meetings, be employed, have the ability to balance a checkbook, perform basic accounting tasks, and a willingness to serve. The position requires a one-year commitment. Area Treasurer will maintain Clean Acres Area bank account with monthly reconciliation and provide an Area financial report to Clean Acres during Area Service Committee meetings each month in addition to adherence to Clean Acres Area Policy with special attention to the ‘Treasury / Finances’ portion. In Treasurer’s absence at Area Service Committee meeting, the Co-Treasurer, Area Chair, or Secretary may provide the Treasurer’s report on their behalf. The Treasurer is responsible for providing one of the above mentioned area trusted servants with the monthly report in their absence.

Co-Treasurer: Must have two years clean, possess and/or have access to reliable transportation to Area Service Committee meetings, be employed, have the ability to balance a checkbook, perform basic accounting tasks, and a willingness

to serve. The position requires a one-year commitment followed by one year as Treasurer. Area Co- Treasurer will support Area Treasurer in maintaining Clean Acres Area bank account with

monthly reconciliation and provide a report to Clean Acres during Area Service Committee meetings each month in addition to adherence to Clean Acres Area Policy with special attention to the ‘Treasury / Finances’ portion.

Secretary: Must have one year clean, possess and/or have access to reliable transportation to Area Service Committee meetings, ability to perform basic computer functions in addition to email communications, and a willingness to serve. The position requires a one-year commitment. Secretary will record minutes from monthly Area Service Committee meeting, provide a copy of the meeting’s minutes to all attendees of that corresponding month via electronic mail in an attached .pdf file format, in addition to ensuring meeting’s minutes are posted to the Clean Acres website at www.cleanacresna.org. Secretary will maintain adherence to Clean Acres Area Policy with special attention to the ‘Secretarial Matters’ portion.

Regional Committee Member: Must have three years clean, possess and/or have access to reliable transportation to Area Service Committee meetings and Regional Committee meetings, and a willingness to serve. The position requires a one-year commitment. The Regional Committee Member will provide a Greater Philadelphia Regional Committee meeting minutes’ report to Clean Acres during the monthly Area Service Committee meetings and may not be absent from more than two consecutive Greater Philadelphia Regional

Committee meetings during their term. The Regional Committee Member will maintain adherence to Clean Acres Area Policy with special attention to the ‘Regional Committee Member’ portion.

Alternate Regional Committee Member: Must have two years clean, possess and/or have access to reliable transportation to Area Service Committee meetings and Regional Committee meetings, and a willingness to serve. The position requires a one-year commitment followed by one year as Regional Committee member. The Alternate Regional Committee Member will support the Regional Committee Member in all their responsibilities within the Greater Philadelphia Regional Committee, in addition to attending Regional Committee meetings in the absence of the Regional Committee Member. The Alternate Regional Committee Member will maintain adherence to Clean Acres Area Policy with special attention to the ‘Regional Committee Member’ portion.

H&I Chair: Must have two years clean, possess and/or have access to reliable transportation to Area Service Committee meetings, a willingness to serve, and the responsibility to find trusted servants to chair presentations in hospitals and institutions. The position requires a one-year commitment. The H&I Chair will provide a subcommittee meeting minutes report to Clean Acres during Area Service Committee meetings each month in addition to adherence to Clean Acres Area Policy with special attention to the ‘Hospitals and Institutions’ portion.

H&I Co-Chair: Must have one year clean, possess and/or have access to reliable transportation to Area Service

Committee meetings, a willingness to serve, and the responsibility to find trusted servants to chair presentations in hospitals and institutions. The position requires a one-year commitment followed by one year as H&I Chair. The H&I Co-Chair will support the H&I Chair in all subcommittee responsibilities in addition to adherence to Clean Acres Area Policy with special attention to the ‘Hospitals and Institutions’ portion.

Literature Chair: Must have two years clean, possess and/or have access to reliable transportation to Area Service Committee meetings, and a willingness to serve. The position requires a one-year commitment. The Literature Chair will manage the inventory of Narcotics Anonymous World Services, Inc.© literature for Clean Acres, will provide a subcommittee meeting minutes report to Clean Acres during Area Service Committee meetings each month in addition to adherence to Clean Acres Area Policy with special attention to the ‘Literature’ portion.

Literature Co-Chair: Must have one year clean, possess and/or have access to reliable transportation to Area Service Committee meetings, and a willingness to serve. The position requires a one-year commitment followed by one year as Literature Chair. The Literature Co-Chair will support the Literature Chair in all subcommittee responsibilities in addition to adherence to Clean Acres Area Policy with special attention to the ‘Literature’ portion.

PR Chair: Must have two years clean, possess and/or have access to reliable transportation to Area Service Committee meetings, and a willingness to serve. The position requires a one-year commitment. The PR Chair will provide a subcommittee meeting minutes report to Clean Acres during

Area Service Committee meetings each month in addition to maintaining adherence to the Clean Acres Area Policy with special attention to the ‘Public Relations’ portion.

PR Co-Chair: Must have one year clean, possess and/or have access to reliable transportation to Area Service Committee meetings, and a willingness to serve. The position requires a one-year commitment followed by one-year commitment as PR Chair. The PR Co-Chair will support the PR Chair with all subcommittee responsibilities in addition to maintaining adherence to the Clean Acres Area Policy with special attention to the ‘Public Relations’ portion.

Convention Rep: Must have two years clean, possess and/or have access to reliable transportation to Area Service Committee and Greater Philadelphia Regional Convention meetings, and a willingness to serve. The position requires a one-year commitment. The Convention Representative must attend the Greater Philadelphia Regional Convention. The Convention Rep. will maintain adherence to the Clean Acres Area Policy with special attention to the ‘Regional Convention Representative’ portion.

Alternate Convention Rep: Must have two years clean, possess and/or have access to reliable transportation to Area Service Committee and Greater Philadelphia Regional Convention meetings, and a willingness to serve. The position requires a one-year commitment followed by one-year commitment as Convention Representative. The Alt. Convention Representative must attend the Greater Philadelphia Regional Convention when the Convention Rep is unable or is removed. The Alt. Convention Representative will

become the Convention Rep by default when the Convention Rep position becomes vacant. The Alt. Convention Rep. will maintain adherence to the Clean Acres Area Policy with special attention to the ‘Regional Convention Representative’ portion.

Unity Chair: Must have two years clean, possess and/or have access to reliable transportation to Area Service Committee meetings, and a willingness to serve. The position requires a one-year commitment. The Unity Chair will provide a subcommittee meeting minutes report to Clean Acres during Area Service Committee meetings each month in addition to maintaining adherence to the Clean Acres Area Policy with special attention to the ‘Unity’ portion.

Unity Co-Chair: Must have one year clean, possess and/or have access to reliable transportation to Area Service Committee meetings, and a willingness to serve. The position requires a one-year commitment followed by a one-year commitment as Unity Chair. The Unity Co-Chair will support the Unity Chair in all subcommittee responsibilities in addition to adherence to Clean Acres Area Policy with special attention to the ‘Unity’ portion.

Policy Chair: Must have two years clean, possess and/or have access to reliable transportation to Area Service Committee meetings, a voting member of the policy sub-committee, and a willingness to serve. The position requires a one-year commitment. The Policy Chair will provide a subcommittee meeting minutes report to Clean Acres during Area Service Committee meetings each month in addition to maintaining adherence to the Clean Acres Area Policy with special attention to the ‘Policy’ portion.

Policy Co-Chair: Must have one year clean, possess and/or have access to reliable transportation to Area Service Committee meetings, a voting member of the policy subcommittee, and a willingness to serve. The position requires a one-year commitment followed by one-year commitment as Policy Chair. The Policy Co-Chair will support the Policy Chair in all subcommittee responsibilities in addition to adherence to Clean Acres Area Policy with special attention to the 'Policy' portion.

Newsletter Chair: Must have two years clean, possess and/or have access to reliable transportation to Area Service Committee meetings, and a willingness to serve. The position requires a one-year commitment. The Newsletter Chair is responsible for maintaining the Clean Acres Area's newsletter and ensuring its posting on the Area

website at www.cleanacresna.org. The Newsletter Chair will maintain adherence to Clean Acres Area policy with special attention to the 'Newsletter' portion.

**The intent of this motion is to clearly define the qualifications and requirements of Area Trusted Servant positions by removing ambiguous diction from current Area policy and to prevent semantical debate regarding the specification in Area position responsibilities.*

Current policy for motions is...

1. All motions coming from a group to Area will automatically be taken back to groups for a vote.
2. All motions must be submitted in writing to the Area secretary with a simple intent attached.
3. All motions made at ASC, not coming from a group, may be voted on at that meeting, if seconded by a GSR and no other GSR wishes to take it back to their group.
4. For Simple majority votes, abstentions do not count towards a pass or fail and a vote is carried by pass or fail votes.
5. For 2/3rd majority votes (ie. Policy Changing Motions) abstentions will be counted with no votes.
6. For Regional motions, if majority of groups vote to abstain, then the abstention is carried to the Region as our Area conscience.
7. To change Area policy, requires a two thirds majority vote of all GSR's present.
8. All policy changing motions will be submitted to the area secretary and the policy chair.
9. Any policy changing motions submitted to area will specify that they change policy.
10. Area chairperson will ask if any RCMIGSR would like to object to consider a motion, after a motion is seconded or carries the backing of a group. The objection must have a second by another GSR. If so, one "pro" and one "con" will be heard a two thirds majority vote is necessary to carry the objection and send the motion back to the originator.
11. All motions and intents will be read aloud by the Area Secretary prior to inclusion in the minutes.
12. All motions and intents will be submitted to and read by Area Secretary prior to inclusion in minutes.
13. All motions must be read and submitted during new business and Originator must be present.

The policy subcommittee puts forth the motion to change area policy regarding the structure and diction of current policy for motions by updating to a more clear and concise language. This motion would remove all current policy regarding ASC motions in lieu of the following policy for motions...

1. All motions must be submitted in writing during Area Service Committee meeting new business, with a clear and concise intention included, to the Area Secretary except in the case of a policy changing motion, whereas the written motion must be submitted to the Area Secretary and the Policy Chair plus specify that the motion proposes a change to Area policy. All submitted motions and intents will be read aloud by Area Secretary during

Area Service Committee new business prior to inclusion in the Area minutes, and the originator of said motion must be present at that time.

**this will combine and replace current policy under motions for #'s 2,8,9,11,12,&13*

2. Motions that propose a change to Area policy require a two-thirds majority vote of all Group Service Representatives present at that Area Service Committee meeting; furthermore, all abstentions will be counted as a no vote towards the motion.

**this will combine and replace current policy under motions for #'s 5 & 7*

3. All motions, except policy changing proposals, will be considered a simple majority vote, in which the highest number of votes cast for any one candidate, issue, or item exceeds the second-highest number, wherein abstentions will stand separate and not be considered towards a pass or fail decision.

**this will replace current policy under motions for # 4*

4. All motions brought forth from a group at the Area Service Committee meeting will be mandatorily referred back to all Clean Acres groups for their votes, then will be decided by a simple majority vote from the Group Service Representatives at the following Area Service Committee meeting. Furthermore, all non-policy changing motions made at an Area Service Committee meeting, not originating from a group, may be voted on at that meeting; however, the motion must be seconded by a Group Service Representative and no Group Service Representative requests that the motion to be taken back to their group.

**this will combine and replace current policy under motions for #'s 1 & 3*

5. After the Area Secretary reads aloud a motion during new business of the Area Service committee meeting, and said motion has been seconded or carries the backing of a group, the Area chairperson will ask if any Group Service Representative would like to object to consider the motion and must be seconded by another Group Service Representative to be heard on the floor. The Group Service Representative who raises the objection must then state their intention with either a one 'pro' or a one 'con' position. If an objection has been heard, then it will require a two-thirds vote of all Group Service Representatives present to carry the objection and send the motion back to the originator. Additionally, any Group Service Representative may request clarification of any motions from their originator following the reading of a motion, so long as the Area

Chairperson has not moved on from said motion to new business. With all the above said, the Area Chairperson will ask twice for any objections to a motion and twice for any needed clarification for a motion before moving onto to additional new business. Only clarifications and qualifying objections to a motion will be heard during the Area Service committee new business, thus no open forum discussions or debates of any motion will be accepted at that time.

**this will replace current policy under motions for # 10*

6. For Regional motions, if a majority of groups vote to abstain, then the abstention is carried to the Region as our Area conscience.

**this will policy item will remain intact under motions for # 6*

7. All motions voted on at the Area Service Committee meeting will be counted by the Area Chairperson and separately by the Area Co-chair to confirm accuracy of the votes. Once the number and type of votes reconcile between the two appointed to calculate a motion's vote, then the Area Chairperson will read aloud the total of yes, no, and abstention votes when notifying the Area Service Committee of a pass or fail on said motion. Moreover, the Area Secretary will record the vote counts and list them with the motion's status in the Area minutes.

**this will create a new policy item for motions*

**The intention of this motion is to simplify the motions portion of Area policy in addition to the creation of a clear and concise order of operations, language, and directives for the management of motions at Area Service Committee meetings.*