

Clean Acres Area of NA – Area Service Committee

Minutes: December 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	Josh D.	Y
Hospitals & Institutions Chair	Bob N.	Y
Hospitals & Institutions Co- Chair	Kyle	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.	Y
Unity Co-Chair	Denise W.	Y
Policy Chair	Nicole K.	Y
Policy Co-Chair	Tom P.	Y

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	We Grow from the Darkness	Y

Sub-Committee Reports:

Hospitals and Institutions Sub-Committee Report:

5:30- Opened with a moment of silence followed by the Serenity Prayer. Read the 12 Traditions, 12 Concepts, and Area H&I Policy.

Attendance: Bob, Brad S., Charles, George, Ryan, Max, Kyle, Jess L, Josh D, Ally, Becky, Mike, Jeff

5:45- Read old business & accepted.

Commitment Reports:

-VA 39 Wednesday: All is well. No misses.

-VA 39 Sunday: Charles is taking over commitment until someone else can take it. Need readings.

-VA PTSD: All is well. Need help covering going into 2017. Didn't have meeting thanksgiving.

-VA Women's 8A: ~~set~~ All is well.

-Gaudenzia: No report.

-CCCF: Need help covering going into 2017.

-Bowling Green: All is well. No misses. New contact person @ facility.

-Malvern: All is well. No misses.

6:00- Regional Report: Brad S. and Kyle attended. Clean acres will be hosting the regional H+I learning on Feb. 4th from 12-6pm @ Messiah Lutheran Church.

6:05- Literature Report: \$75.00 order this month.
Open Forum: Discussed covering soon to be unfilled commitments. Donating \$30 from learning day to Messiah Lutheran Church.
6:18- Motion to close. Closed with Serenity Prayer.

Unity Sub-Committee Report:

5:40pm – Opened with Serenity Prayer.
Attendance: Lula H. Unity chair, Denise W. Unity Co-chair, Tony H. support, Leola B. support.
Old business: accepted.
New Business: December 3rd, 2016 went to region. We talked about the upcoming events in region in the year 2017. March 18, 2017 they need an addict to chair & one to share for that event. There are a lot of unity events coming up in 2017. Region is asking us to look for place to hold a event for their upcoming fundraisers for convention being held in New Jersey June, 2017. They did put in application for the year 2017 asking for November \$100 & December \$100 for January 21st, 2017 New Years Dance.
Closed with Serenity Prayer at 6:00pm.

RCM Report:

Introduced Josh to regional body. Convention committee is doing well. All bills are paid. Need more people to book rooms at the Cherry Hill Plaza to meet our room block commitment. Replacement drug service bulletin is available through literature and online. A regional mentorship subcommittee is being created. Regional delegate will be doing a presentation at our area.

Area Policy Report:

No report submitted.

Area Literature Report:

Starting Balance:	\$0
Cash Sales:	\$405.00
H&I Check:	\$75.20
Literature Order:	\$583.66
Balance:	\$-103.46

Thank you and God for the opportunity to serve my area. It has enriched my life beyond words. I will stay here in NA for life. Blessing Your NA Sister, Kim W.

Area Treasurer Report:

Beginning Balance:	\$919.18
November Expenses:	
H&I Literature	\$-175.00
Bank Fee	\$-7.50
Current Balance:	\$736.68
December Expenses:	

Bank Fee	\$-7.50
	\$729.18
Meeting Lists (nov&dec)	\$91.16
	\$638.02
H&I Literature	\$75.20
	\$562.82
Unity (nov&dec)	\$200.00
	\$362.82
Rent	\$160.00
	\$202.82
Literature	\$103.46
	\$99.36
December Donations:	\$602.36
BALANCE:	\$701.72

I will meet with Adam B to change over signers on the account before next area.
Thank you for the opportunity to be of service. Thanks, Jeff.

Old Business:

Voting GSRs present: 23

Group/Individual: Find and Feel the Freedom

Nomination: Patrick C. – Area Co-Chair

Qualifications: 15months clean, involvement & experience with area policy committee, GSR for homegroup, willingness to serve

PASSED

Group/Individual: Find and Feel the Freedom

Nomination: Adam B. – Treasurer

Qualifications: 9 years clean, previous experience as treasurer, willingness to serve

PASSED

Group/Individual: Leola

Nomination: Lula H. – Unity Co-chair

Qualifications: none submitted

PASSED

Group/Individual: Stairway to Freedom

Nomination: Angela L. – Area Secretary

Qualifications: 11 years clean, previous experience as Clean Acres secretary, previous area experience at S.V. & Downtown Areas of NA as treasurer, willingness to serve.

PASSED

Group/Individual: Medford J.
Nomination: Stephanie T. – P.R. Co-chair
Qualifications: none submitted

PASSED

Group/Individual: Tyrone N.
Nomination: Medford J. – P.R. Chair
Qualifications: none submitted

PASSED

Group/Individual: Josh D. Alt. RCM
Motion: To invite regional delegate to do his presentation at his convenience.
Intent: To increase knowledge and unity.

PASSED

Group/Individual: Kim W. / Literature Com.
Motion: Area body to donate \$103.46
Intent: Bring balance to zero

PASSED

New Business:

Motions & Nominations:

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

Group/Individual: Literature Com
Nomination: Monica T. – Literature Co-Chair
Qualifications: 6+ years clean, sponsor, doing stepwork and living the NA program to the best of my ability. I have 7 months experience with being in service with the literature committee. And I have a strong desire to be co-chair.

Group/Individual: Tom, Policy Co-Chair
Motion: Vote on policy changes presented in November's minutes. (Also listed in this month's minutes- please see end of minutes for proposed changes) Vote to be held at January area service meeting.
Intent: To clarify and update are policy.

Group Reports:

Group: Anonymous Group

Meeting Place: 10 Liberty Blvd, Malvern PA (Malvern Center) Day & Time:

Fridays 11:00 pm- 12:30am

Report: Good attendance. Carrying the message.

Donation: \$10

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: All is well. Carrying the message, & in need of more NA support.

Donation: \$0

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.

However, in need of homegroup members.

Donation: \$26.63

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: Our event was successful. Over 135 addicts attended.

Donation: \$45.00

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: none

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: Meeting is doing good. Continuing to carry the message.

Donation: \$0

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: All is well

Donation: \$10

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:
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: Attendance is up & down. All is well.
Donation: \$15.60

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: Good attendance. Carrying the message. All is well.
Donation: \$15

Group: Good Morning Group
Meeting Place: Quaker Meeting House, 37 N. Whitehorse Road
Saturdays 9:00 am February 23, 2016
Report:
Donation: \$

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. Seeing lots of newcomers.
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. In need of homegroup members. All is well.
Attendance has been good.
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: We are carrying the message of recovery. Everything is well.
Donation: \$50

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: All is well. 1 new HG member. Carrying the message to all addicts.
NO LONGER MEETING ON SUNDAYS
Donation: \$0

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: Everything is going well. Attendance a little lower than usual but still well.

Donation: \$45

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 could use support. Tom P and Brandon R celebrated anniversaries this month.

Donation: \$

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. Carrying the message.

Donation: \$66.50

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:

Donation: \$

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: All is well. Carrying the message to the addict who still suffers.

Donation: \$26

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:

Donation: \$

Group: Saturday Night Solution

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

Report: NONE

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:

Donation: \$0

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: All is well. Great attendance!

Donation: \$35

Group: STAR Group

Meeting Place: St. Andrews Episcopal Church, Rt 401 (west of rt 100) Ludwigs
Corner PA 19343

Day & Time: Tuesdays 7:30-8:30

Report: Attendance is good. Mark B celebrated 30 years! And Robert S
celebrated 3 years!

Donation: \$61

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: Attendance is good. Meeting is going well. Rent is paid. New homegroup
members welcome. One new HG member.

Donation: \$2

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:

Donation: \$

Group: Tuesday Night Group

Meeting Place: Fenn's Coffee. 111 N. Church Street, West Chester, PA. Time:

Tuesdays at 7:00 pm

Report: NONE

Donation: \$

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. Attendance has been great! Homegroup member Rick R
celebrated 23 years and Theresa 1 year this month.

Donation: \$40.80

Group: WAIT

Meeting Place: CYWA 423 East Lincoln Highway. Coatesville PA, 19320.
February 23, 2016 Time: Friday 6:00 – 7:30 pm
Report: Keeping doors open; msg of recovery being shared: attendance very slowly picking up; still welcoming new members and willing servants.
Donation: \$30.85

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: All is well. Carrying the message to the still sick & suffering addict.
Donation: \$15

Group: We Grow from the Darkness
Meeting Place: Church of the Advent 401 North Union Street, Kennett Square, PA 19348
Day & Time: Thursdays at 7:00pm
Report: Regular attendance. Positions filled and bills paid.
Donation: \$

Open Forum:

Meeting Closed at 8:30pm with serenity prayer in a circle.

Please Review!

Clean Acres Policy subcommittee is submitting these proposed changes to be voted on at JANUARY AREA SERVICE. This is a motion.

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.*