Clean Acres Area of NA - Area Service Committee

Minutes: May, 2017

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	Andy D.	Y	
Co-Chair	Patrick C.	Y	
Secretary	Angela L.	Y	
Treasurer	Adam	Y	
Co-Treasurer	Vacant	-	
Regional			
Committee	Josh D.	Υ	
Member (RCM)			
Alternate RCM	Vacant	-	
Hospitals &	Brad S.	Υ	
Institutions Chair			
Hospitals &	Kyle W.	Υ	
Institutions Co-			
Chair			
Literature Chair	Pat C.	Υ	
Literature Co-Chair	Monica T.	Y	
Public Relations Chair	Medford J.	N	
Public Relations Co-Chair	Stephanie T.	Y	
Convention	Vacant	-	
Representative			
Alternate	Vacant	-	
Convention Rep.			
Unity Chair	Denise W.	Y	
Unity Co-Chair	Naomi O.		
Policy Chair	Tom P. Y		
Policy Co-Chair	Vacant	-	

Home Group Attendance:

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

Sub-Committee Reports:

Hospitals and Institutions Sub-Committee Report:

Opened with Serenity prayer, 12 traditions, 12 concepts, and H&I policy Attendance: Brad S., Jim L., Robert S., Charlie V., Phil C., Tina, Chris S., Ryan D., Mark F., Nicole K., Victor M., Mike M., Jess L., Josh D., Becky G., Kyle W., Talib M., Ally S. (No new members)

Commitment Reports: All commitments were in attendance

-VA 39 Wednesday: Ryan D. & Brad S.

no misses/no problems

-VA 39B Sunday: Charles & Charlie

no misses/no problems

-VA PTSD: Robert & Mark

no misses at all/ no problems

-VA Women's: Becky G.

no misses/no problems/situations

-Gaudenzia: Logan & Tina

1 miss due to last minute illness otherwise no issues

-CCCF: Kyle W.

work release didn't show once. All other meetings attended. Still waiting to hear about approved speaker.

-Bowling Green: Josh D.

no misses at all/ no problems or situation

-Malvern: Jess & Mike

no misses at all/no problems or situations

Old Business: Discussed regional task force. Need 1 more name for clean acres.

Literature report: \$171.35 order

New Business: H&I requests increase in literature allowance from \$175 to \$200 per month.

Discussed planning for annual H&I learning day.

Open forum: Nothing follows.

Motion to close, closed with serenity prayer. See attached prison application. Contact info: Chair- Brad S. 856-905-4031, Co-Chair- Kyle 484-402-8028

Unity Sub-Committee Report:

5:30 open w/ serenity prayer, Read 1st concept.

Attendance: Denise W., Naomi O., Heather B., Leola B.

Receipts on hand \$77.31 (for ink for flyers)

Event: Greater Philadelphia Region fundraiser May 27, 2017 12pm-12am. Dance 9pm-12am. \$5.00 donation.

Event: Unity day August 19, 2017 12pm-6pm AshPark Pavilion Coatesville, PA 19320. Unity subcommittee will ask for \$110.00 for Unity Day event. Reimbursement to Denise W. for \$77.31 for ink to print flyers for area. 6:15 close with serenity prayer.

RCM Report:

RCM report for May 2017

This report is from the Regional meeting held June 4, 2017

All 11 RCM's were in attendance. Meeting was opened with the serenity prayer and reading of the traditions and concepts. On the agenda were the following: Convention prudent reserve and workshop scheduling, policy for sub-committee Co-Chair positions, elections of committee Chair Persons, and non-profit document binder.

- It was voted to add policies for co-chair positions and their duties in each sub-committee.
- We discussed the "slap app", which is like a bulletin board for our service efforts at all levels. The IT committee is working on the details to be discussed at next meeting.

The convention report was given first to also cover agenda items Convention report

- Not all areas are represented in the committee including Clean Acres
- Room block were met and the hotel is actually sold out.

- 1342 are registered
- Fund raising has been successful.
- Workshop time slots were scheduled.
- Prudent reserve funds were given back to the committee. (the funds were previously used to pay regional bills and not returned)
- 300 new comer packages will be available

H&I

- An open discussion on transgender persons attending gender specific institutions in their sub-committee meeting and was continued some in the regional meeting. Both coming to the conclusion that it is up to the institutions.
- Discussions on the "mobile task unit" are continuing.
- Completed their policy revisions
- Were invited to "Unity Call Day" from the east coast convention which will take place in the prisons. All necessary contacts were informed promptly.
- Nominated Jonah for the regional H&I chair position.

Unity

- Discussed Prom Night Out financial details
- Monique H. is stepping down from the Chair position

Treasurer

- Balance at the end of the meeting was \$7642.11
- I do not how the reimbursement to the convention committee will affect that number.

Advisory Board Committee

They are working on filing our taxes which are years overdue. A member who is an accountant has been asked for assistance in this matter.

• Melvin H. is stepping down from the position of ABC chair.

Phone Line

- There are currently 66 members taking calls and 4 administration members.
- Chair person is stepping down.
- They are updating their policies from Roberts rules of order.

- BMLT is introducing something called a sandwich which is evidently a root server that can pull up meetings if using BMLT.
- March saw 13,000 hits, April 12,000 hits, and May 13,000 hits.

PR

- They will be present at the Philly fight HIV convention to provide literature. June 9th 23rd 9-4
- Attended the law enforcement and professional convention on the 28th and made contact with the DA and drug court officials.
- Nominated Gene W. for PR chair.
- Reviewed new presentation format for H&I presentations.

Meeting List

- They are asking meeting to participate in updating our meeting lists to include wheel chair accessibility notifications as per the guidelines of the American Disabilities Act.
- New meetings and updates were made.
- Updating policies.
- Troy has completed his term of service as the Chair.

Mentorship Workgroup

- They will be having a presentation at the August Regional Meeting.
- They need help with member participation.
- They are exploring possible methods of action and their role in this committee/workgroup.
- The next meeting will be held July 1st at noon.

Clean Sheet/ News Letter

- They are going to be printing the newsletters with their personal equipment and materials to save money.
- Website will be launched June 3rd.
- Clean acres is not represented with a newsletter committee.
- Format changes are being made.

Regional Delegate

- Two web conference calls were participated since last regional meeting.
- Billy W. was nominated for the RD and Clarence For the RDA.
- Area Presentations are continuing with positive feedback.

- The CAR will be coming out in November and will be running a CAR workshop at Roxboro. Webinars, unity, and information will be the probable focus.
- July 29th will be the next Zonal Forum meeting. It is in West Virginia. Travel costs were given.
- Visit NAWS news at na.org for any information.

Policy

• They are still gathering Policies from all of the sub-committees. Some are in, and some are not.

Nominations were held this month. Results are as follows

- PI- Marvin nominated and voted in
- H&I- Jonah nominated and voted in
- RD- Billy nominated and voted in
- Co-Chair- Trish nominated and voted in
- Treasurer- Scott nominated and voted in
- ABC- David nominated and voted in
- ABC Treasurer- Mike nominated and voted in
- Meeting list- Monique nominated and voted in
- Secretary- Donna nominated and voted in
- IT- Tim nominated and voted in
- Policy- Robbin nominated and voted in
- Clean Sheet- Keith nominated and voted in

The following positions are still needed to be filled.

- Unity
- Literature Review
- Phone line

I want to thank our Area for allowing me to serve. Josh D.

P.R. Sub-Committee Report:

Opened with moment of silence followed by serenity prayer.

- *Need a black and white copy, or digital copy, of our new logo to change the meeting list. The copy we have is causing shadows. Webmaster is working on it.
- *We are turning in a receipt to be reimbursed for 500 new meeting lists. Please make check out to Medford. The receipt is for \$44.52.
- *Also, we apologize for the wrong date on the meeting list. We have found out how to correct it and will do so in the future.

*We have a meeting that is not in compliance with NA as a whole. It has been brought to our attention that there is a group reading AA literature at their meetings. How should this situation be handled?

*PR would like to have a workshop August 26, 2017. This workshop will allow us to share the roll of PR sub-committee, bring experienced members up to date on updated information.

*It's becoming an issue about the number of meeting lists that are printed. There are enough meeting list for each GSR to have 13 per group. This is not allowing H&I to have meeting lists to hand out at facilities. (PR also does not have any meeting lists.) We have decided that we will increase the number of meeting lists printed upto \$75.00/month. Also, please remember you can go online and print the meeting list.

Attendance: Medford J., (celebrated 4 years this month) Stephanie T. Closed with serenity prayer.

Area Policy Report:

Area policy as of 4/2017 is available on "cleanacresna.org". Myself & area cochair discussed area policy. In service, Tom P.

Area Literature Report:

Starting inventory: \$805 Cash Balance: \$1291.57 Expenses: \$2183.18 Sales: \$1077.15

H&I Order: \$171.35

Ending Inventory: \$1739.50 Ending Balance: \$356.54

No report submitted for April; please see below for April Literature report:

Starting inventory: \$1753.35 Cash Balance: \$339.00

Expenses: \$0 Sales: \$788 H&I Order: \$160

Ending Inventory: \$806 Ending Balance: 12.87

Area Treasurer Report:

Beginning Balance: \$750.00

Expenses:

Bank Fee: \$7.50 H&I: \$171.00 Unity: \$127.31 PR: \$44.52

\$350.68 -\$750.00

\$399.32

Donations: \$517.52

\$399.32

\$916.84

Reserve: -\$750.00 Balance: \$166.84

/2

Donation to region & world = \$83.42 each region/world

Old Business:

Total Voting GSRs 24

Group: Find and Feel the Freedom

Motion: To change the area policy to say, "All subcommittees receiving funds from area, be it one time or recurring, must submit all receipts to the secretary and must be included in the monthly minutes."

Intent: To create transparency to the group level on how funds are being used on an area level.

Y- 19

N-0

A- 5

PASSED

Group: Give It Away

Motion: To ensure that any event hosted by all Clean Acres subcommittees will put forth a motion for Area groups' approval to host any and all events. As such, all Clean Acres subcommittees will only host events that have been majority approved by the area's groups.

Intent: To ensure that any event hosted by all Clean Acres subcommittees are in line with the area's group conscience. Essentially, we seek that any and all subcommittees consult and seek approval from the area's groups prior to hosting any events. Y- 14

N- 6

A- 4

DOES NOT PASS

Nomination: The anonymous group nominates Naomi O. to be the Unity Co-chair.

Qualifications: 1 year of continuous clean time. Served as GSR for

homegroup KSQ Recovers too. Willingness to serve.

Y- 22

N-0

A- 2

PASSED

New Business:

Group: H & I Subcommittee

Motion: Increase in monthly spending allowance from \$175 to \$200. Intent: To ensure that we do not run out of literature. We have a new commitment and the price of literature has gone up. The H & I literature chair does not intend to use the full allowance regularly, but larger replenishment orders are needed from time to time.

**This will change area policy.

Group: PR Subcommittee

Motion: Increase PR's monthly budget from \$75 to \$90.

Intent: To allow PR to have an increase I the number of meeting lists printed.

**This will change area policy.

Motions & Nominations:

Below topics to be voted on by Home Groups

Group: H & I Subcommittee

Motion: Increase in monthly spending allowance from \$175 to \$200. Intent: To ensure that we do not run out of literature. We have a new commitment and the price of literature has gone up. The H & I literature chair does not intend to use the full allowance regularly, but larger replenishment orders are needed from time to time.

**This will change area policy.

Group: PR Subcommittee

Motion: Increase PR's monthly budget from \$75 to \$90.

Intent: To allow PR to have an increase I the number of meeting lists

printed.

**This will change area policy.

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.

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: Group in need of support. (Denise proxy for Johnny)

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. We

just had 4 new homegroup members added this past Tuesday.

Donation: \$0

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: Attendance is very good. We are saving our 7th tradition income to support a softball event. We will be trying to create more funds with minimal entry fees and food sales. All donations will be brought to area and our members will be informed of this fact.

Donation: \$0

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: Only 2 homegroup members, so I need email sent to

tuckerroderic@gmail.com

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: The group is doing well, good attendance, new homegroup members,

and member Adam B. just celebrated 10 years!

Donation: \$3

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: Group in need of no support.

Donation: \$0

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: \$0

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: Group continues to carry the message. Rent is paid. No donations to

area. Lower than average attendance.

Donation: \$0

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: Anniversary meeting went well, attendance has been good. All is well.

Donation: \$11.00

Group: Good Morning Group

Meeting Place: Quaker Meeting House, 37 N. Whitehorse Road Day & Time:

Saturdays 9:00 am February 23, 2016

Report: None Donation: 0

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: Attendance is good and all is very well. Stuart celebrates 2 years.

Donation: \$15

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: NONE 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 and 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: Message is being carried. Rent and literature taken care of. One homegroup member Ramon celebrated 2 years.

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: All is well. Donation: \$48.00

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: Our group is doing well, attendance is growing. Medford just celebrated 4

years!

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: \$48

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: Carrying the message.

Donation: \$3

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 is growing. We have started celebration of life event May 4, 2017

till the end of June. Please come out and support NA. We have a new

homegroup member Charles. Calvin celebrated 9 years.

Donation: \$19.65

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: All is well. Carrying the message. No anniversaries.

Donation: \$5

Group: Saturday Night Solution

Meeting Place: 430 Hannum Avenue, West Chester Day & Time: Saturdays

11:00 pm - 12:30 am.

Report: Group attendance has been very good. Carrying the message. In need of

new homegroup members.

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. Group carrying the message. Mark R. celebrated 4 years, and

Brandi Rose celebrated 8 years, the group will be celebrating their 20th anniversary with a picnic speaker jam on June 3rd @ Caln Park.

Donation: \$22.80

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. Group is growing.

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: Group attendance is strong. We are carrying the message. Dave B.

celebrated 10 years. Donation: \$24.00

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: Increase in HG members, good attendance, lots of step

writing/meditation getting done.

Donation: \$4.15

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: \$0

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: \$0

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. We are still a step meeting still carrying the message to still

suffering addicts. Donation: \$55.75

Group: WAIT

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

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

Report: Group is doing well membership is growing positions are filled. Groups

33rd anniversary is August. Had successful speaker jam on May 20th.

Anniversaries in May 1. Sheyla, Kimmy S. 1 year.

Donation: \$1.37

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, we continue to carry the message to the addict who still

suffers. We are at 5 homegroup members, meeting attendance is steady, all bills

are paid.

Donation: \$20

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: Adding another homegroup member and have consistant attendance. All

is dandy.

Donation: \$0.95

Open Forum:

Discussed hosting events, planning, associated funds.

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