Clean Acres Area of NA – Area Service Committee

Minutes: June, 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.	N	
Co-Chair	Patrick C.	Υ	
Secretary	Angela L.	N	
Treasurer	Adam	Y	
Co-Treasurer	Vacant	-	
Regional			
Committee	Josh D.	Υ	
Member (RCM)			
Alternate RCM	Vacant	-	
Hospitals &	Brad S.	Y	
Institutions Chair			
Hospitals &	Kyle W.	Υ	
Institutions Co-			
Chair			
Literature Chair	Pat C.	Y	
Literature Co-Chair	Monica T.	Y	
Public Relations Chair	Medford J.	N	
Public Relations Co-Chair	Stephanie T.	Υ	
Convention Representative	Vacant	-	
Alternate	Vacant	-	
Convention Rep.			
Unity Chair	Denise W.	Y	
Unity Co-Chair	Naomi O.	Y	
Policy Chair	Tom P. N		
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	N	Decision & Action	Υ
12 Steps to Freedom	Υ	Come Grow With Us	N
Surrender to Win	N	Easy Does It	Υ
Sunday Steps at Eleven	Υ	Find and Feel the Freedom	N
STAR Group	Υ	Message of Hope	Υ
Stairway to Freedom	Υ	KSQ Recovers 2	Υ
Spiritual Awakening	Υ	Just for Today	Υ
Saturday Night Solutions	N	I Can't, We Can	Υ
HOW Group	Υ	How & Why It Works	Υ
Good Orderly Direction	Υ	Focus Group	Y
Good Morning Group	Υ	Give It Away	Υ
Free at Last	Y	Footwork	N
Anonymous Group	Υ	New Life Group	N
Tuesday Night Group	N	We Grow from the	Υ
		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., Charlie V., Phil C., Ryan D., Mark F., Victor M., Mike M.,

Jess L., Josh D., Kyle W., Ally S., Liz Read old business and accepted

Commitment Reports: All commitments were in attendance

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

no misses/no problems

-VA 39B Sunday:

no show, no report, called no answer

-VA PTSD: Robert & Mark

no misses at all/ no problems

-VA Women's: Becky G.

no misses. Becky is stepping down. Liz is willing to fill in until a permanent panel leader is found. She meets the requirements and has been helping with the commitment for the past few months.

-Gaudenzia:

No misses. Need female for the 2 female meetings every month. (every other)

-CCCF: Kyle W.

work release missed 2.. All other meetings attended. Contact with the facility is difficult

-Bowling Green:

no misses/ all is well

-Malvern: Jess & Mike

no misses at all/no problems or situations

Regional Business: Updated regional H&I policy. Discussed task unit for regional H&I

New Business: Talked about possible date of H&I learning day Sat 9/30 1-5pm. Gaudenzia needs a female helper to assist with women's nights. Motion to change H&I policy in an attempt to improve our service efforts. This motion states that if the chair, co-chair, secretary, or literature coordinator miss 3 subcommittee meetings within a calendar year, they forfeit their position.

Literature order: \$161.55

Closed at 6:25pm with serenity prayer.

Contact info: Chair- Brad S. 856-905-4031, Co-Chair- Kyle 484-402-8028

Unity Sub-Committee Report:

6:00 open w/ serenity prayer, Read 6th concept.

Region report: Convention went successfully. Phone conversation: next event July 4, 2017 Summer BBQ 725 Lindley Avenue Phila PA.

Subcommittee will be asking for \$200.00 for Unity Day event held on August 19, 2017 @ Ash Park- 300 Kershey St. Coatesville, PA 19320 12-6pm (receipt) for event \$110.00 (given to co-chair). Unity sub-committee do have certificate for event held on August 19, 2017. Rain date August 26, 2017 same time and place. Mostly all items are purchased from dollar tree other than meats, charcoal. Event will be placed on Clean Acres website along with regional website. Thanksgiving speaker jam: November 25, 2017 & Holiday Dance: December 23, 2017. 6:35 close with serenity prayer.

RCM Report:

RCM report for May & June 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.

IT

- 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.

Attendance: Stephanie T. co-chair

No meeting lists are available tonight. Sorry for the inconvenience. Still planning an informational learning day on September 16, 2017 1-5pm.

Area Policy Report:

No report submitted.

Area Literature Report:

No report submitted.

Area Treasurer Report:

Beginning Balance: \$750.00

Expenses:

Bank Fee: \$7.50 H&I: \$161.55 Unity: \$100.00 PR: \$00.00

> \$269.05 -\$750.00

\$480.95 \$462.01

Donations: \$462.91

\$480.95

\$943.86

Reserve: -\$750.00 Balance: \$193.86

/2

Donation to region & world = \$96.93 each region/world

Old Business:

Total Voting GSRs 23

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.

Y- 19

N- 0

A- 4

PASSED

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.

Y-20

N- 0

A- 4

PASSED

New Business:

****FYI for all groups: Each home group needs to notify Area PR Subcommittee whether or not their meeting location is wheelchair accessible in order to update meeting list and become compliant with ADA and US Gov. laws.

Write or call with questions.

Motions & Nominations:

Below topics to be voted on by Home Groups

Group: Kyle W.

Motion: To change price of regional meeting lists to cost. Intent: To remove the profit from this piece of literature

Group Reports:

Group: Anonymous Group

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

Fridays 11:00 pm- 12:30am

Report: Attendance is low. Carrying the message. Discussed possibility of finding

new mtg place 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: No report 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.

Donation: \$2.65

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. 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: We are drawing up a flyer for support. Group is well attended. In need of

homegroup members.

Donation: \$11.00

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: No report 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: Group doing well.

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: All is well. Newcomer format

Donation: \$31.11

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. Donation made to

area.

Donation: \$20.00

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: Things are good, a few ppl joined the HG. Jen celebrated 12 years.

Donation: \$2.00

Group: Good Morning Group

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

Saturdays 9:00 am February 23, 2016

Report: Group doing well.

Donation: 58.00

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.

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: 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. In need of HG members willing to serve. Minutes are coming in late & we don't have all the information needed.

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: \$2.00

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: No report. 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: \$27.85

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: \$0

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. 2 new HG members. We have 2 weeks left of celebration of life. Please come out and support us. Celebrated Juan M 9 months!

Donation: \$31.00

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: Attendance good, rent is paid.

Donation: \$5

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: No report

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. Jackie D. wil be celebrating 4 years in July. Also, cannot meet

at regular meeting place on July 30th. New location soon.Group is growing.

Donation: \$40.00

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. Kim K

celebrated 21 yrs. New member Barb.

Donation: \$67.25

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: Carrying the message. Increase in HG members, good attendance, lable

to fully self support, all is well, James celebrated 1 yr.

Donation: \$2.40

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. We talked about having more speaker mtgs. HG member

celebrated 4 yrs. Donation: \$63.00

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: All is well, we continue to carry the message to the addict who still

suffers. HG member celebrated 3 yrs Thursday.

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: 3 new HG members, 1 yr anniversary.

Donation: \$0

Open Forum:

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