

## Clean Acres Area of NA – Area Service Committee

Minutes February 16, 2020

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	Ally S	X
Co-Chair	Open Position	-
Secretary	Gillian R	X
Treasurer	Rusty	X
Co-Treasurer	Open Position	-
Regional Committee Member (RCM)	Open Position	-
Alternate RCM	Open Position	-
Hospitals & Institutions Chair	Robert S	X
Hospitals & Institutions Co- Chair	Open Position	-
Literature Chair	Jeff G	X
Literature Co-Chair	Kyle D	X
Public Relations Chair	Open Position	-
Public Relations Co-Chair	Open Position	-
Convention Representative	Open Position	-
Alternate Convention Rep.	Open Position	-
Unity Chair	Lorenzo A	X
Unity Co-Chair	Debora B	X
Policy Chair	Open Position	-

Policy Co-Chair	Open Position	-
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Home Group Attendance:

1	Anonymous Group	-	17	I Can't, We Can	X
2	Conscious Contact	X	18	Just for Today	X
3	Decision & Action	-	19	KSQ Recovers 2	X
4	Drug Free in the DUB-C	X	20	New Life Group	X
5	Easy Does It	X	21	Recovery on the Hill	X
6	Find and Feel the Freedom	X	22	Saturday Night Solutions	X
7	Focus Group	X	23	Spiritual Awakening	-
8	Footwork	X	24	Stairway to Freedom	X
9	For Addicts Only	X	25	STAR Group	X
10	Free at Last	-	26	Sunday Steps at Eleven	-
11	Give It Away	X	27	Surrender to Win	X
12	Good Morning Group	X	28	Tuesday Night Group	-
13	Good Orderly Direction	X	29	12 Steps to Freedom	X
14	Gratefully Not Dead	X	30	The WAIT Group	X
15	How & Why It Works	X	31	Wake Up & Smell the Recovery	-
16	HOW Group	X	32	We Grow from the	-

Darkness

## Sub-Committee Reports:

### Hospitals and Institutions Sub-Committee Report:

#### ASC H & I REPORT FORM (H & I subcommittee to area)

DATE: February 16, 2020

CHAIR: Robert S

CO-CHAIR:

LITERATURE: Justin H

SECRETARY:

Adam S

MEMBERS IN ATTENDANCE: Robert S, Justin H, Nicole K, Victor, Anntrese, Adam S, Heather B., Frank, Kyle W, David

(10 TOTAL MEMBERS IN ATTENDANCE)

NEW VOTING MEMBERS: (2)

OPENED WITH: Serenity Prayer followed by, 12 Concepts, 12 Traditions, H&I Policy, & Old Business from previous subcommittee meeting.

REGIONAL BUSSINESS: SEE ATTACHED GREATER PHILADELPHIA REGIONAL H&I MINUTES

LITERATURE REPORT: [\\$199.91](#)

REPORT:

CCCF men (Kyle): 4/4 – need more approved male speakers

GAUDENZIA (George): 4/4 –

MALVERN (Victor): 3/3 – The Superbowl shutdown one meeting this month

R.C.A. (Anntrese): 3/3 – asked not to attend during one week of the month (1/20/2020)

VA WOMENS POWER PROGRAM (Denise): 3/4 – Difficulty in communicating with facility; Facility asked to have some literature replaced

VA 39 WED (Steve): 4/4 – no written report

VA 39 SUN (ROB TEMP): 3/3 – No meeting on Superbowl Sunday; Why isn't the triangle of self-obsession included in literature?

CCCF female (Heather): 4/4 – need more approved women speakers

NEW BUSINESS: (0)

**OPEN FORUM: (1) Discussed redundant panel coordinator position and why it doesn't exist**  
**Nominations: (0)**

**Motions: (0)**

**MOTION TO CLOSE WITH THE SERENITY PRAYER**

**Unity Sub-Committee Report:**

*Announcement for Support at Regional Service Committee meeting.*

Regional Unity Day event held at Roxborough Memorial Hospital on Saturday February 29th, 2020.

Participation Topics and time are as follows.

1pm – 1:55pm (2 speakers) We have the 2<sup>nd</sup> slot Topic; **Personal Recovery Depends Upon NA Unity.**

4pm – 4:55pm (2 speakers) We have the 1<sup>st</sup> slot, Topic; **Unity of Purpose**  
**Volunteers are needed (Now) GSR's Step up to the plate**

**Old Business:**

Current Unity Policy Discussion with potential amendments/additions (Unity Day, Annual Picnic celebration)

Awaiting approval on Motion of Events for calendar year 2020. Motion approved/Passed

Discussion on various event sites and dates for Unity events.

New Business:

- Ask for \$100.00 towards the deposit of Park (Kerr) and Unity Day event. (locations to be reported upon during next Area Service meeting).
- Discussions/ ideas on how to create excitement for Unity events

**RCM Report:**

Open Position No Report

**P.R. Sub-Committee Report:**

Open Position No Report

**Area Policy Report:**

Open Position No Report

**Area Literature Report:**

Start Inventory: \$3,182.69  
+Lit order: \$805.35  
Total Start Inventory: \$3,988.04  
-Less Sales: 426.13  
End inventory: \$3,561.91  
Cash Start (after sales and H&I and expenses): \$2,106.76  
-Less Expenses  
-Lit order: \$805.35  
-Shipping: \$16.08  
Current Balance: \$1,285.33  
Sales: \$46.14  
Expenses (shipping): \$16.08  
H&I: \$199.91  
End Balance: \$1,927.45

**Area Treasurer Report:**

OPENING BALANCE	\$1150.00
DONATIONS	\$368.38
TOTAL	\$1,518.38
EXPENSES	
H&I LITERATURE	\$199.91
LIT. EXPENSES	\$16.08
UNITY	\$100.00
MEETING LIST	\$25.00

	BANK FEE	
MISC		\$11.58
	TOTAL EXP.	\$352.57
TOTAL AFTER EXPENSES		\$1,165.81
	PRUDENT RESERVE	750.00
	UNITY RESERVE	400.00
	RESERVE TOTAL	-1150.00
REMAINING BALANCE		\$15.81
	REGION DONATION	\$7.90
	WORLD DONATION	\$7.90

Old Business:

**Motions & Nominations:**

**MOTION:**

Group/Committee/Individual: