

READING AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS MINUTES

March 4, 2018

Officers

Chair	Penny A.	Present
Vice Chair	Allen H.	Present
Secretary	Amanda B.	Present
Vice Secretary	VACANT	Absent
Treasurer	Ron S.	Present
Vice Treasurer	Laura D.	Present
RCM	Max F.	Present
Alt. RCM pm	Francois F.	Present-arrived at 4:24
Activities Chair	Carlito S.	Present
H&I Chair	Alex B.	Present
Literature Chair	Rena B.	Present
Policy Chair pm	Kelly M.	Present- left at 5:30
Convention Chair	Brad S.	Present- left at 5:15 pm
Web Chair	Ron D.	Present-left at 5:32pm

Groups

Monday Newcomers	Mike E.	Present
Living Room Group	Carmen W.	Present- left at 5:36pm
High on Life	Gabe B.	Present
Just for Today	Sal B.	Present
Vision of Hope	Corey C.	Present
New Way of Life	Kurt W.	Present
Blind Faith	Shane E.	Present-left at 5:42pm
Our Diversity is Our Strength	Keith P.	Absent
Only With Vigilance	Kelly T.	Present
Let's Get Honest	Derrick G.	Present- left at 5:49pm
New Horizons	Dillon M for Trishia C.	Present
By NA Means Necessary	Agnes K.	Present
TGIF	C.J. E.	Present- left at 5:24pm
Let's Start to Live	Nate P.	Present
Straight Up	Lance C.	Present
Work the Steps or Die	Luis S. for Paul K.	Present
Sanity in Amity	Jimmy E.	Present-left at 5:34pm
New Beginnings	Jeremy W.	Present
Into the Light	Jonathan A.	Present-left at 5:34pm
Recovery First	Carlito S.	Present
Lights of Hope	Joe A.	Absent
Living Clean/Wake Up	Ron D.	Present
No Matter What	Shawn S.	Present
Luz y Esperanza	Albert J.	Present
Get Clean or Die Trying	Jesse H.	Present

Penny A. opened the meeting at 4:00 p.m. with a moment of silence followed by the Serenity Prayer.

Recognition of new groups: None. Glen D. from Myerstown “Awakenings” is thinking of joining the Area.

Roll Call: 22 groups present and voting (12=simple majority, 15=two-thirds).

Kelly M. read the 12 Traditions. Kurt W. read the 12 Concepts. Jimmy E. read the service paragraph.

5 visiting members present

Corrections to previous month’s minutes: None. Previous month’s minutes accepted.

Kurt W. motioned to follow the order of day; second by Mike E.; motion passed.

OFFICER REPORTS:

Chair (Penny A.) – Hi family! I have several items to report:

1. I talked to the church council president, Mr. Sweney, about the availability of the parking lot. The parking lot across the street is to remain open until 6 p.m. He’s not sure why it was being closed early, but he will make sure it is open until 6 p.m. from now on. I also requested that it be open until 6:30 p.m., and we will know about that by April’s ASC meeting.
2. The church has concerns about how the condition of the room after our monthly ASC meeting. Please be mindful of the following:
 - a. Return all tables and chairs to their original position.
 - b. No chairs against the mural wall. This makes marks on and damages their mural.
 - c. Empty all trash cans.
 - d. Turn out all lights, including hallway and third floor lights.
3. The church is available Sunday, April 8, if we decide to change the date of our next ASC meeting on April 1 due to it being Easter Sunday.
4. We need to appoint an ad hoc committee to audit the ASC treasury. The last audit completed was for June 2015 to March 2016. We are two years behind!

Vice Chair (Allen H.) – No report.

Secretary (Amanda B.) – Hello, family. I am submitting receipts totaling \$57.64 for printing, copies, postage, and supplies. Thank you for allowing me to serve.

Vice Secretary (VACANT.) – No report.

Treasurer (Ron S.) – No report.

Vice Treasurer (Laura D.) – No report.

GSR REPORTS:

Home Group	Literature Order	Area Donation
Monday Newcomers	17.84	51.63
Living Room Group	25.75	0.00
High on Life	106.58	84.12
Just for Today	21.32	7.85
Vision of Hope	45.00	30.00
New Way of Life	24.99	0.36

<u>GSR REPORTS (continued):</u>	Literature Order	Area Donation Blind
Faith	29.63	22.20
Our Diversity is Our Strength	0.00	0.00
Only With Vigilance	70.07	0.00
Let's Get Honest	120.21	0.00
New Horizons	58.67	10.00
By NA Means Necessary	39.07	15.24
TGIF	0.00	41.50
Let's Start to Live	66.02	0.00
Straight Up	56.44	73.86
Work the Steps or Die	0.00	36.61
Sanity in Amity	14.00	30.00
New Beginnings	25.85	25.00
Into the Light	22.46	5.30
Recovery First	39.72	13.77
Lights of Hope	0.00	0.00
Living Clean/Wake Up	0.00	31.01
No Matter What	11.49	18.84
Luz y Esperanza	0.00	0.00
Get Clean or Die Trying	0.00	41.69

SUBCOMMITTEE REPORTS:

Activities (Carlito S.) – Activities met with 6 people and 2 visitors. Unity Day was finalized. We are asking for \$350 for Unity Day to get prepared for Unity Day.

H&I (Alex B.) – The H&I subcommittee met today with 9 members. All of our commitments are met and going well.

Policy (Kelly M.) – Policy met with one member. Going well. Kelly M. is new policy chair. Will give workshop at Unity Day.

Convention (Brad S.) – The Convention Committee is doing well. Our next Fundraising Speaker Jam will be on 3/10/18 at EDI – Hilltop from 12-8pm. Admission is \$5.00. We will also be selling food, soda, and water. Pre-Registration for RACNA 2018 will be available at our next event and the price is now \$20.00. Hotel reservations for RACNA IV can be made by calling the Double Tree of Reading at 610-375-8000. Please be sure to mention “Narcotics Anonymous Conference” to receive the discounted \$119.00 (Plus Tax) room rate. You can also visit the rascna.org website and go to the convention link to register online for your hotel room. You do not need to pay for the rooms at this time. You just need a valid debit/credit card to hold the room.

RACCNA meets every the 3rd Sunday of the month at Easy Does It, Inc. (Hilltop) at 1300 Hilltop Road, Leesport, PA. 19533. The Executive Committee meets from 11am-12pm. The Organizational Meeting is from 12-3pm. We meet in the Serenity Room. We are still in need of trusted servants willing to serve. Come out and be of service! Please also visit the RASCNA

website to view our subcommittees monthly meeting schedules if you are interested in getting involved in a particular RACCNA subcommittee.

Web (Ron D.) – Hello Family, I am turning in a receipt for \$127.08 from GoDaddy.com. The electronic funds transfer would not go through. GoDaddy states that they use another company to handle the EFTs and that they don't accept large transactions until the account can be verified. The only way to verify the account, according to GoDaddy, is to attempt a small transaction first. I had to use my debit card to keep the site running. I will attempt a small transaction for a few dollars on some obscure product to see if it will go through. If it does, I will reimburse the money to the Area. I just want the financial responsibility for the site to be on the Area's account.

Literature (Rena B.) – Meet today with 4 amazing members. Lit order was received on time and accurate. 250 meeting lists came back from MARLCNA. Beginning balance \$72.39. NAWs order \$710.08. Ending Balance \$240.15. 19 homegroups ordered literature.

RCM (Max F.) – Hello family not much to report. If you have not already please turn in your CAR tally sheets to me today. I have no other news to report. Just a reminder to all subcommittee chairs that it is a duty of the subcommittee chairs to attend regional subcommittees. Next region will be March 10, 2018. First Presbyterian Church. 47 Walnut Street, Milton, PA 17847. In loving service, Max F.

Alternate RCM (Francois F.) – No report.

Recount of Groups: 20 groups present and voting (11=simple majority, 14=two-thirds).

NOMINATIONS/ELECTIONS: Ron D. motioned to open nominations/elections. CJ E. seconded.

Elections

Area Vice Chair: Vote for Allen H. as vice chair passed.

All nominations go back to groups this month for voting.

Nominations

Area Vice Secretary: Corey C. nominated, respectfully declined.

Gabe B. nominated Maryanne, Corey C. seconded, she respectfully declined.

Ron D. nominated Kelly T. CJ E. seconded, she accepted and qualified. Qualifications; I have a sponsor who has a sponsor. I write on step work. I have 2 years and 4 months clean. I have a homegroup that I attend regularly. I've served as homegroup secretary for the last 2 years. I've never mismanaged NA funds. I'm currently serving as my homegroups GSR and I have an alternate who is willing to step up. I have a willingness and desire to serve.

Shawn S. motioned to close nominations/elections. Mike E. seconded.

EMERGENCY BUSINESS:

Motion: To allow a one-time-only waive of policy, so the Treasurer may have a signer on the RASCNA account (Tom D.) sign checks after 3/4/18 area.

Intent: To allow Area business to be carried out efficiently and assist NA fund flow.

Presented by Vice Treasurer, Laura D. 16 in favor, 0 opposed and 1 abstaining.- motion passed.

OLD BUSINESS: Motions for Input/Review Possible Action:

A. Regional Motions: None.

B. Non-Policy Motions: Regional Motion that was previously attached. 15 in favor, 2 opposed, 3 abstaining.

C. Policy Motions: None.

AREA BUSINESS/HOUSEKEEPING MOTIONS: Corey C. motioned to move area from April 1, 2018 to April 8, 2018 due to Easter. Sal B. seconded. 15 in favor, 1 opposed, 0 abstaining.- passed.

NEW BUSINESS: Motions for Input/Review Possible Action:

A. Regional Motions: None.

B. Non-Policy Motions:

C. Policy Motions: The following Motion goes back to groups for voting.

Motion #605: That the area regional representative and alternate conduct a CAR (Conference Agenda Report) workshop the year the World Service Conference meets for the REading Area of NA. Intent: To uphold Tradition 2 and concepts. Additional Comments: CAR workshops have been held in the past. Presented by Blind Faith, Seconded by Let's Start to live.

An Ad Hoc committee for audit of Area Treasury needs to be conducted. Allen H. has volunteered to chair this. The people listed below are people who have agreed to be a part of the committee or help with this: Ron D., Penny A., Gabe B., Sal B., Nate P.

Final Treasurer's Report: Attached.

Next Area Service will be held on Sunday, April 8, 2018, at 4 p.m., at Holy Spirit Lutheran Church, 4th and Windsor Streets, Reading, PA.

Meeting adjourned at 5:55 p.m.

In Loving Service, Amanda B., Secretary

READING AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS TREASURY REPORT

Part 1

Date: 3/4/18

Treasurer: Ron S.

Vice-Treasurer: Laura D.

Area Funds				Activities Committee Funds				
Check No.	Description	Area	Total	Date	Check No.	Description	Activities Pre-Registration	Activities Spendable
	Opening Balance (Area and Literature)	1	1,775.58			Opening Balance (Activities)		A 1,251.43
	Corrections (per Bank Statement of 2/20/18)	2	-1,161.88			Corrections		B
	Total ASC Funds (Area Donations and Literature)	3	1,449.99			Beginning Balance		C 1,251.43
	Activities Transfer (Above Maximum Balance)	J				Activities Deposits:		
	Beginning Balance (Add 1 through J)		5 2,063.69					
	Preapproved Area Expenses:							
2716	ASC Rent – Holy Spirit Church	6	75.00					
2715	Secretary Expenses – Amanda B.	7	57.64					
	H&I - Literature	8	77.20					
	PR Expenses	9						
	Policy Expenses	10						
DW	Verizon 2-27-18	11	39.22					
DW	Advantage Telemessaging (2-1-18 -- 80.77)	12						
DW	Advantage Telemessaging 3-1-18	13	71.66			Total Deposits (Non Pre-Registration)		D
2717	Ron D. – web fee	14	127.08			Total Deposits : E - Pre-Registration - Holding	E	F
2720	Erie Insurance –yearly premium	15	234.00			F - Transfer to Spendable		
		16				Subtotal (Add C + D + F)		G
		17				Activities Expenses:		
		18			2714	Agnes K. – Unity Day expenses		350.00
		19						
	Literature Expenses:							
2718	NAWS – Literature Order	20	710.08					
	Keystone Printing – meeting lists	21						
		22						
		23						
		24						
		25				Total Activities Expenses		H 350.00
		26				Balance Before Transfer (Subtract H from G)		I
	Total Expenses (Add 6 through 26)		27 1,391.88			Activities Transfer (Subtract \$1,285.32 from I)*		J
	Balance (Subtract 27 from 5)		28 671.81			Balance of Activities Spendable		K 901.43

*(Note: \$1,285.32 Maximum Balance 2010)

READING AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS TREASURY REPORT

Date: 3/4/18

Part 2

Group/Individual Name	ASC Donation	Lit. Order	Total
Blind Faith	22.20	30.40	
By NA Means Necessary	15.24	39.07	
Diversity is Our Strength			
Get Clean or Die Trying	41.69		
High on Life	84.12	106.76	
Into the Light	5.30	22.46	
Juntos Podemos			
Just for Today	8.85	21.32	
Let's Get Honest	32.18	120.21	
Let's Start to Live		66.02	
Lights of Hope			
Living Clean/Wake Up	31.01		
Living Room Group		30.00	
Luz y Esperanza			
Message of Hope			
Monday Newcomers	51.63	17.84	
New Beginnings	25.00	25.85	
New Horizons	10.00	59.00	
New Way of Life	0.35	24.99	
No Matter What	18.84	11.49	
Only With Vigilance		70.07	
Recovery First	13.77	39.72	
Sanity in Amity	30.00	14.00	
Straight Up	73.86	56.44	
TGIF	41.50		
Vision of Hope	30.00	45.00	
Work the Steps or Die	36.61		
Misc. Individual Literature Sales			
Excess Lit. Funds Donated to Area			
H&I Literature		77.20	
TOTALS	572.15	877.84	1,449.99

Reconciliation	Ending Totals
Balance of Area Funds	28 671.81
Miscellaneous	
Total Balance	671.81
Regional Donation	
Ending Area Balance (Note: \$670.00 Prudent Reserve)	29 671.81
Balance of Activities Spendable	K 901.43
Balance of Activities Pre-Registration (Holding)	E
Ending Activities Balance (Add K + E)	L 901.43
Ending Area Balance	29 671.81
Activities Ending Balance	L 901.43
Balance All Accounts (Add 29 + L)	1,573.24

